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M I N U T E S

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Joseph L. Alioto, Mayor

Room 282, City Hall

2:30 p.m.

1974
January 14, 1974

COMMISSIONERS

H. Welton Flynn, President
Joseph P. Byrne, Vice President
Joseph J. Diviny
Henry E. Berman
Dennis V. Carey

DEPARTMENTS

Municipal Railway
Hetch Hetchy Project
Water Department

BUREAUS

Accounts
Public Service
Personnel & Safety
Transportation

John D. Crowley

GENERAL MANAGER OF PUBLIC UTILITIES

Thomas G. Flynn

SECRETARY AND ASSISTANT
GENERAL MANAGER, ADMINISTRATIVE

Call to Order: 2:35 p.m.

Present: Commissioners H. Welton Flynn, Joseph P. Byrne,
Henry E. Berman, Dennis V. Carey

Absent: Commissioner Joseph J. Diviny

The minutes of the regular meeting of the Commission held December 10, 1974, were approved.

RESOLUTION
NO.

On motion of Byrne, seconded by Berman, the Commission ratified the following resolution approved by telephone poll of the Commission on January 7, 1975:

75-0001 WD Ratifying and approving settlement with Worthington Corporation in antitrust action - Water Meters - CCSF v. Neptune Meter Company, et al, USDC ND California, No. 50192 Civil

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Byrne, seconded by Berman, the Commission ratified the following resolution approved by telephone poll of the Commission on January 7, 1975:

75-0002 WD Award of WD Contract No. 1671 - Sunset Reservoir-North Basin Irrigation System, San Francisco - Diane Associates, Diablo, California - Amount, \$17,133.00

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Byrne, seconded by Berman, the Commission ratified the following resolution approved by telephone poll of the Commission on January 7, 1975:

75-0003 WD Award of WD Contract No. 1670 - Cement Mortar Line 24-Inch, 20-Inch, and 8-Inch pipe in Howard, South Van Ness, Sanchez and Other Streets - Ameron, Inc., of Wilmington, California - Net amount, \$198,460.00

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Carey, seconded by Berman, the following resolution was adopted:

75-0004 HH Utilities Agreement for future Pipeline No. 4 crossing R/W at Highway 99 near Beckwith Road, Stanislaus County

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Carey, seconded by Berman, the following resolution was adopted:

75-0005 HH Supplemental Appropriation - \$27,274 Real Estate Taxes - Hetch Hetchy Project
Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Carey, seconded by Berman, the following resolution was adopted:

75-0006 HH Declaration of Emergency - Electrical fault in 700 hp motor at Cable Car Powerhouse - Transit Power Division
Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Carey, seconded by Berman, the following resolution was adopted:

75-0007 HH Award of HH Contract No. 499R - Moccasin and Early Intake, Re-roof Cottages - C. & F. Hulsey, Inc., Hulmur, Inc., dba Hulsey Roofing Company, of Stockton - Basic Price amount of \$30,178.00
Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Carey, seconded by Berman, the following resolution was adopted:

75-0008 HH Professional Services Contract - Hydro Research Science
Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Carey, seconded by Berman, the following resolution was adopted:

75-0009 HH Award of HH Contract No. 502 - Ocean Avenue, Junipero Serra Boulevard to Harold Avenue - Underground Duct System - Amelco Electric, San Francisco - Amount, \$196,148.00
Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Berman, seconded by Byrne, the following resolution was adopted:

75-0010 WD Proposed amendments to Ordinance No. 450-73 relating to liens for unpaid water service charges
Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Berman, seconded by Byrne, the following resolution was adopted:

75-0011 WD

Setting public hearing date - Delinquent water accounts - Tuesday, February 11, 1975, at 2:30 pm

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Berman, seconded by Byrne, the following resolution was adopted:

75-0012 WD

Completion of WD Contract No. 1630 - Excavation and Repaving for Water Service Trenches - \$133,195.80, as modified

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Berman, seconded by Byrne, the following resolution was adopted:

75-0013 WD

Write-off of accounts receivable, October 1974 Water Department

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Berman, seconded by Byrne, the following resolution was adopted:

75-0014 WD

Approving collection of damage claims - December 1974 - Water Department

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Berman, seconded by Byrne, the following resolution was adopted:

75-0015 WD

Bid Call, WD Contract No. 1613 - Laying of 12-Inch Ductile Iron Main in Filbert Street between Hyde and Gough Streets

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Berman, seconded by Byrne, the following resolution was adopted:

75-0016 WD

Bid Call, WD Contract No. 1642 - Cutting in 42-Inch Butterfly Valva at Junipero Serra Blvd. and Holloway Avenue

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Berman, seconded by Byrne, the following resolution was adopted:

- 75-0017 WD Bid Call, WD Contract No. 1668 - 16-Inch and 12-Inch Feeder Main Extension: 17th Street - Rhode Island to Hampshire Street and Harold Avenue - Ocean to Bruce Avenue
- Vote: Ayes-Flynn, Byrne, Berman, Carey
- On motion of Berman, seconded by Byrne, the following resolution was adopted:
- 75-0018 WD Modification No. 2 of WD Contract No. 1550 - Debit \$27,479.00 - Construction of Crystal Springs Balancing Reservoir and Pumping Station - Stolte, Inc., Contractor - Debit \$27,479.00
- Vote: Ayes-Flynn, Byrne, Berman, Carey
- On motion of Carey, seconded by Berman, the following resolution was adopted:
- 75-0019 MR Setting public hearing date of January 28, 1975 at 2:30 p.m. - Grant application with U. S. Department of Transportation for Municipal Railway improvement program
- Vote: Ayes-Flynn, Byrne, Berman, Carey
- On motion of Carey, seconded by Berman, the following resolution was adopted:
- 75-0020 MR Bid Call, MR Contract No. 711 - Washington-Mason Cable Car barn and Geneva Carhouse, Install Fire Extinguishers
- Vote: Ayes-Flynn, Byrne, Berman, Carey
- On motion of Carey, seconded by Berman, the following resolution was adopted:
- 75-0021 MR Award of MR Contract No. 710 - Presidio Building Garage Ceiling, Repair to Concrete Slabs around Skylights - William McIntosh & Son of San Francisco - Lump sum \$7,711.00
- Vote: Ayes-Flynn, Byrne, Berman, Carey
- On motion of Carey, seconded by Berman, the following resolution was adopted:
- 75-0022 MR Approving compromise settlements and collections of damage claims - November 1974
- Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Carey, seconded by Berman, the following resolution was adopted:

75-0023 MR Approving payment of claims - Month of November 1974

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Carey, seconded by Berman, the following resolution was adopted:

75-0024 MR Appointments to Board of Supervisors' Committee for Transit Improvement

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Carey, seconded by Berman, the following resolution was adopted:

75-0025 MR Kinetic Energy Wheel Program

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Carey, seconded by Berman, the following resolution was adopted:

75-0026 MR Transfer of Funds - \$600,000 Materials and Supplies

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Berman, seconded by Carey, the following resolution was adopted:

75-0027 GO All Utility Departments - Annual depreciation expense 1973-74

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion Berman, seconded by Carey, the following resolution was adopted:

75-0028 GO Requests for Transfer of Funds \$10,000 or less, and Allotments - First Quarter 1974-75

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Berman, seconded by Carey, the following resolution was adopted:

75-0029 HH Declaration of Emergency - Repair of Dion R.Holm Powerhouse Generator No. 2

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Carey, seconded by Berman, the following resolution was adopted:

75-0001-MR

Approving payment of claims against the Municipal Railway in total amount of \$107,898.84

Vote: Ayes-Flynn, Byrne, Berman, Carey

Copies of the above resolutions are on file in the office of the Secretary and Assistant General Manager of the Public Utilities Commission.

Resolution No. 75-0009--Award of bid Contract No. 502 and waiving technical defects in bidder failing to submit the entire contract plans and specifications with the proposal and not writing the total price in words.

Commissioner Dennis V. Carey asked for an explanation as to the definition of "major" or "minor" defects. Acting Utilities General Counsel Jerome Cohen advised the Commission that bid requirements must reflect the best interest of the public entity and must not result in giving one competitive bidder advantage over another. A technical defect is an irregularity that in no way affects the competitive response. It is the Commission's decision to waive a defect and award the contract to the low bidder, if it is in the City's interest to do so.

Marguerite Warren, of the Sunset Community Improvement Club, remarked on the variance between the low bid and the department estimate, and asked whether any exceptions were made, or was this "a sign of the times."

Oral L. Moore, Hetch Hetchy General Manager, assured the Commission the low bidder, Amelco Electric of San Francisco, was completely responsive, took no exceptions in the bid, and should do the job as well as any of the bidders.

Mr. Moore felt that the price variance was due to the number of bids received (9), whereas the last time a contract of similar nature was undertaken only three bidders responded.

Commissioner Joseph P. Byrne noted that limited private construction is currently available, and contractors are bidding competitively on City, State, and Federal projects.

Resolution No. 75-0010--Proposed amendments to Ordinance 450-73, Sections 5, 6, 8, 9, 10 and 11, relating to liens for unpaid water service charges, to coordinate lien procedures with sewer service and industrial waste liens.

Arthur M. Frye, Jr., Water Department General Manager and Chief Engineer, explained that these amendments are for clarification of some of the wording and procedures for this lien on the property owner.

Resolution No. 75-0018--Modification #2 of WD Contract No. 1550--Crystal Springs Balance Reservoir and Pumping Station - debit \$27,479.

Mr. Frye gave a brief description of the 14 modifications. Three are credit items totaling \$4100; several items concerning electric circuits, and some items concerning safety. The largest item of \$12,000 was due to discovery that the Pulgas tunnel wall is 5 feet thick in some places--a sharp variance from the 12 to 18 inches shown on the old Pulgas tunnel plans.

Mr. Frye said no further modifications are anticipated; the work is 96 percent completed.

Resolution No. 75-0019--Setting public hearing date for grant application in total amount of \$82 million with the U. S. Department of Transportation for amendments to the various UMTA programs already underway.

Discussion followed as to the advertising requirements in accordance with the directive from the Department of Transportation with respect to public hearings on applications for financial aid for these programs.

The Commission discussed Commissioner Carey's suggestion that the official newspaper ad be in bolder print and box letters in order to attract greater attention.

Secretary Thomas G. Flynn pointed out that in addition to official newspaper advertising, the ad is also carried in the local Chinese and Spanish newspapers in the respective languages, as well as the Sun Reporter and S.F. Progress. There is also a fairly elaborate system of notification through descriptive material mailed to approximately 200 neighborhood and public service groups throughout the City, along with help from the news, radio and TV media.

Resolution No. 75-0025--Recommending the San Francisco Municipal Railway Improvement Corporation execute professional services agreement in amount not to exceed \$20,000, with John M. Woods, Transportation Engineering Consultant, for a redirection of the program to develop the Kinetic Energy Wheel (KEW) concept that could free Municipal Railway's electric trolley coaches from the total dependency upon overhead wires. Funds for the studies are to be provided by Urban Mass Transportation Administration (UMTA).

Dr. John M. Christensen, Jr., Assistant General Manager-Finance, explained that UMTA has terminated the contract with Lockheed Missiles and Space Corporation to develop and test two flywheel packages. UMTA had executed two contracts--one with Lockheed for \$900,000, and the other with the PUC for \$215,000, consisting of \$55,000 cash, with City's contribution being the supply of two trolley coaches and drivers valued at \$160,000.

Lockheed recommended to UMTA discontinuing the contract because unanticipated expenses would increase the total cost of the KEW project by \$696,000 and the cost of each KEW would be too high to justify the expense. The estimated cost of each KEW kit had risen from the expected \$15,000 to \$45,000.

After discussions with City and Lockheed, UMTA has asked the City to study alternate approaches to building a workable KEW package and set a March 20 deadline for a final report on the redirection of the program.

The idea of developing a KEW for the Muni was first conceived by Mr. Woods, and UMTA suggested that he be requested to submit a proposal for this new work.

Under the proposed agreements, Mr. Woods and Louis J. Lawson, an electrical engineer who has been working on electric fly wheel drive systems for public transit and industrial applications for the last 12 years, make the examinations. The objective will be to define where to begin in the research and development cycle to examine materials, their formation and other components utilized. The study is to develop the parameters in which the future development work can take place.

Mr. Woods and Mr. Lawson were present to answer Commission questions.

Dr. Christensen explained in answer to Commissioner Henry E. Berman's questions about the financing, that the funds will come from the \$55,000 UMTA funds already established in City's budget for the KEW project. The coach which Lockheed has broken down to use as a development model will be restored by Lockheed and returned about March 8 in full working order in accordance with City's specifications

Miss Warren asked if installation of the KEW packages in City's new transit equipment would present problems.

Dr. Christensen said the wheel in its present configuration is designed to fit within certain space within the trolley coach, as it is currently being built. Additional study will be conducted on the possible application for the following classes of vehicles: downtown bus or van, personal rapid transit, trolley coach, diesel coach, rapid rail, and wayside vs. on-board flywheels for rapid rail vehicles.

Resolution No. 75-0026--Approving transfer of funds between appropriations of the Municipal Railway, amount \$600,000, to augment depleted funds appropriated for purchase of materials, supplies, repair parts and other operational necessities. Funds transferred are available at this time because of delays beyond City's control in implementing Muni/BART route coordination and fare discounts.

Dr. Christensen presented a report on the Muni's financial status for the fiscal year, indicating possible resources and known shortfalls based on experience through the first half.

It appears, he stated, that amounts currently appropriated to Muni will be adequate for the fiscal year 1974-75. However, the situation could be modified by gas shortages, rationing, or other events beyond City's control.

As to passenger damage claims, while the number of claims filed is down slightly, the effects of inflation have raised the cost per claim an average of 20 percent. If recent experience continues, Dr. Christensen estimated, approximately \$550,000 to \$600,000 will be needed to supplement the Claims Appropriations Account to complete the fiscal year. This would be accomplished through transfer of funds.

Mr. John Madden, Chief Accountant of the Muni, presented a detailed explanation of the pro forma forecast of operations for the balance of the fiscal year.

Commissioner Berman suggested that in view of the President's economic and energy programs proposed to Congress which would substantially raise the cost of gasoline and other fuels, a report should be submitted showing the effect on the 1974-75 Utilities budget of any fuel cost changes as soon as firm figures and guidelines are available.

Communications:

Commission President H. Welton Flynn announced that Mayor Alioto notified the Metropolitan Transportation Commission on January 2, 1975, that he has reappointed John D. Crowley, General Manager of Public Utilities, as his representative on that Commission, effective February 10, 1975, to serve for four years.

General Manager of Public Utilities Calendar Items:

Lawrence B. Martin, President of the Transport Workers Union, Local 250A, was present with Doris Yamasaki, who pinned "Muni Loves You" buttons on each Commissioner's lapel to call attention to Muni's "Wedding of the Year" campaign. The "wedding" will take place Wednesday when Muni drivers will hand out 100,000 of the red buttons. The intent is to get the public's attention as part of an informational campaign to build good will toward the Muni. James H. Leonard, Public Service Director, described the program, and explained that \$4400 had been expended on this and several other informational projects.

Mr. Leonard announced that January 29 is a tentative date for the public presentation of the new Muni design program at the Potrero Division.

Secretary Flynn gave a brief explanation of what the departments of the PUC are doing to participate in the federal Emergency Employment Act program in San Francisco.

Of the 117 positions requested by PUC, it appears about 75 may be authorized. These include conservation aides, grounds and security patrol and transit information clerks. The program has been voted through June 30, 1975, but the consensus is that it very likely will be extended. The classifications are established by the government, with maximum pay set at \$835 per month.

Roll Call:

Commissioner Carey presented a progress report on the Muni Security Patrol program. Currently there are 38 people on assigned work in conjunction with the Crime Prevention Unit of the Police Department. The third class commences training the 15th of this month, and becomes operative February 1st.

Commissioner Carey reported that he and Mr. Leonard attended the Galileo High School "Block G" athletic awards dinner on January 10. On behalf of the Municipal Railway, Mr. Carey presented the Galileo championship football team with a trophy. Commissioner Carey informed his fellow commissioners that he "committed" them to contributing \$100 to help finance next year's "Block G" awards dinner.

Commissioner Flynn asked for a report on the status of Municipal Railway uniform deliveries to operating personnel. Railway General Manager Curtis E. Green reported that all operators are now equipped, and most have full uniforms.

Commissioner Carey requested a report on equipment storage security.

Mr. Green explained problems with security resulting from crowded conditions at Muni facilities, and the limited number of patrolmen. The new facility at 22nd and Indiana Streets will have the necessary protection devices and fences. Meanwhile, additional security personnel have been requested through Emergency Employment Act employments.

THEREUPON THE MEETING ADJOURNED.

Thomas G. Flynn
Secretary and Assistant
General Manager

2
15

MINUTES
PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Joseph L. Alioto, Mayor

Room 282, City Hall

2:30 p.m.

January 28, 1975

DOCUMENTS

FEB 9 1975

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COMMISSIONERS

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GENERAL MANAGER OF PUBLIC UTILITIES

Thomas G. Flynn

SECRETARY AND ASSISTANT
GENERAL MANAGER, ADMINISTRATIVE

Call to Order: 2:30 p.m.

Present: Commissioners H. Welton Flynn, Joseph P. Byrne,
Joseph J. Diviny, Henry E. Berman, Dennis V. Carey

The minutes of the regular meeting of the Commission held January 14, 1975 were approved.

SPECIAL ORDER OF BUSINESS: Election of Officers

On nomination by Commissioner Byrne, seconded by Commissioner Diviny, Commissioner H. Welton Flynn was unanimously elected President of the Public Utilities Commission for the year 1975. On roll call, Commissioner Flynn abstained.

On nomination by Commissioner Diviny, seconded by Commissioner Berman, Commissioner Joseph P. Byrne was unanimously elected Vice President of the Public Utilities Commission for the year 1975. On roll call, Commissioner Byrne abstained.

RESOLUTION
NO.

On motion of Byrne, seconded by Diviny, the following resolution was adopted:

75-0030 M

Proposed application with the U. S. Department of Transportation for a grant under the Urban Mass Transportation Assistance Act of 1964, as amended, for financial aid - \$82 million

Vote: Ayes-Flynn- Byrne, Diviny, Berman, Carey

On motion of Berman, seconded by Byrne, the following resolution was adopted:

75-0031 H

Bid Call, HH Contract No. 520 - Haight Street, Stanyan Street to Central Avenue, Painting Steel Trolley Poles

Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey

On motion of Berman, seconded by Byrne, the following resolution was adopted:

75-0032 H

Bid Call, HH Contract No. 519 - Power Improvement Program - 19th Avenue, Randolph and Broad Streets, Underground Duct System

Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey

On motion of Berman, seconded by Byrne, the following resolution was adopted:

75-0033 H

HH Contract No. 509 - Acknowledging receipt of Security Agreement and consent to assignment of payments due or to become due M. B. Painting, Inc., Contractor - HH Contract No. 509 - Paint

Steel Towers, Moccasin-Newark Transmission Line -
Bank of America National Trust and Savings Assn.

Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey

On motion of Berman, seconded by Byrne, the
following resolution was adopted:

75-0034 H Award of HH Contract No. 512 - San Joaquin River
Valve House, Repairs and Piping - Vetter Plumb-
ing Company, Inc., Stockton - Amount, \$7,229

Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey

On motion of Carey, seconded by Berman, the
following resolution was adopted:

75-0035 W Completion of Professional Services Agreement
with Corrosion Engineering & Research Company

Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey

On motion of Carey, seconded by Berman, the
following resolution was adopted:

75-0036 W Settlement of claim of Carl Zwissig - \$2,747.21

Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey

On motion of Carey, seconded by Berman, the
following resolution was adopted:

75-0037 W Completion of WD Contract No. 1646 - Excavation
and Repaving for Water Service Trenches -
\$103,235.00, as modified

Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey

On motion of Carey, seconded by Berman, the
following resolution was adopted:

75-0038 W Write-off of accounts receivable - November 1974

Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey

On motion of Carey, seconded by Berman, the
following resolution was adopted:

75-0039 W Cancellation of uncollectible rent due against
Sunol Gardens, Inc., - Water Department property

Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey

On motion of Carey, seconded by Berman, the following resolution was adopted:

75-0040 W

Authorization to negotiate right of way lease with Joseph L. Silva and Edith S. Lovell

Vote: Ayes- Flynn, Byrne, Diviny, Berman, Carey

On motion of Carey, seconded by Berman, the following resolution was adopted:

75-0041 W

Settlement of claim - City and County of San Francisco v. Gerald L. Revell

Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey

On motion of Carey, seconded by Berman, the following resolution was adopted:

75-0042 M

Setting date of February 25, 1975, at 2:30 p.m. for public hearing - Senior Citizen Muni Monthly Pass on a permanent basis

Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey

On motion of Carey, seconded by Berman, the following resolution was adopted:

75-0043 M

Setting date of February 25, 1975, at 2:30 p.m. for public hearing - Senior Citizen Reduced Fare at All Hours and as Full Fare for Express and Candlestick Park Services, on a permanent basis

Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey

On motion of Carey, seconded by Berman, the following resolution was adopted:

75-0044 M

Adjustment of the Freeway portion of the No. 17X Parkmerced Express route

Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey

On motion of Carey, seconded by Berman, the following resolution was adopted:

75-0045 M

Adjustment of the Freeway portion of the No. 30X Stockton Express route

Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey

On motion of Carey, seconded by Berman, the following resolution was adopted:

- 75-0046 M Change of the northbound routing of Line 14X
Mission Express
- Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey
- On motion of Carey, seconded by Berman, the
following resolution was adopted:
- 75-0047 M Approving payment of claims - Municipal Railway -
Month of December 1974
- Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey
- On motion of Carey, seconded by Berman, the
following resolution was adopted:
- 75-0048 M Bid Call, MR Contract No. 712 - Washington-Mason
Cable Car barn, Cable Car Machinery, Cable
Rewinder
- Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey
- On motion of Carey, seconded by Berman, the
following resolution was adopted:
- 75-0049 M Approving write-offs, compromise settlements and
collection of damage claims - Month of December,
1974
- Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey
- On motion of Berman, seconded by Diviny, the
following resolution was adopted:
- 75-0050 M Bid Call, MR Contract No. 614 - Transit Improve-
ment Program - Fare Collection and Extraction
- Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey
- On motion of Carey, seconded by Berman, the
following resolution was adopted:
- 75-0030-MR Approving payment of claims against the Municipal
Railway in total amount of \$63,400.00
- Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey

Copies of the above resolutions are on file in the office of the
Secretary and Assistant General Manager of the Public Utilities
Commission.

M I N U T E S

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Joseph L. Alioto, Mayor

Room 282, City Hall

2:30 p.m.

DOCUMENTS

FEB 21 1975

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February 11, 1975

COMMISSIONERS

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Henry L. Derman

Dennis V. Carey

DEPARTMENTS

Municipal Railway

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John L. Crowley

GENERAL MANAGER OF PUBLIC UTILITIES

John C. Farrell

SECRETARY AND ASSISTANT
GENERAL MANAGER, ADMINISTRATIVE

Call to Order: 2:30 p.m.

Present: Commissioners H. Welton Flynn, Joseph P. Byrne,
Joseph J. Diviny, Henry E. Berman

Absent: Commissioner Dennis V. Carey

The minutes of the regular meeting of the Commission held January 28, 1975 were approved.

RESOLUTION On motion of Byrne, seconded by Diviny, the
NO. following resolution was adopted:

75-0051 H Award of HH Contract No. 498 - West Portal Avenue
and Taraval Street, St. Francis Circle to 20th
Avenue, Underground Duct System - Underground
Construction Company, Inc., of San Leandro -
Amount, \$229,585.00

Vote: Ayes-Flynn, Byrne, Diviny, Berman

On motion of Byrne, seconded by Diviny, the
following resolution was adopted:

75-0052 H Modification of HH Contract No. 491 - \$981 debit
Power Improvement Program - Fillmore Street, Pine
to Hayes, Underground Power Facilities.

Vote: Ayes-Flynn, Byrne, Diviny, Berman

On motion of Byrne, seconded by Diviny, the
following resolution was adopted:

75-0053 H Approving collection of damage claims - Bureau
of Light, Heat and Power - Month of December,
1974

Vote: Ayes-Flynn, Byrne, Diviny, Berman

On motion of Diviny, seconded by Berman, the
following resolution was adopted:

75-0054 W Bid Call, WD Contract No. 1648 - Excavation and
Repaving for Water Service Trenches

Vote: Ayes-Flynn, Byrne, Diviny, Berman

On motion of Diviny, seconded by Berman, the
following resolution was adopted:

75-0055 W Bid Call, WD Contract No. 1669 - Laying of 8-Inch
Ductile Iron Main in Sutter and Powell Streets

Vote: Ayes-Flynn, Byrne, Diviny, Berman

On motion of Diviny, seconded by Berman, the following resolution was adopted:

75-0056 W Approving collection of damage claims - Water Department - Month of January 1975
Vote: Ayes-Flynn, Byrne, Diviny, Berman

On motion of Diviny, seconded by Berman, the following resolution was adopted:

75-0057 W Write-off of accounts receivable - Water Department - Month of December 1974
Vote: Ayes-Flynn, Byrne, Diviny, Berman

On motion of Diviny, seconded by Berman, the following resolution was adopted:

75-0058 W Rejection of all bids - WD Contract No. 1610 - Laying of 20-Inch Steel Main in Jackson and Drumm Streets
Vote: Ayes-Flynn, Byrne, Diviny, Berman

On motion of Diviny, seconded by Berman, the following resolution was adopted:

75-0059 W Settlement of litigated claim of Bernice Wutzler - \$35,000
Vote: Ayes-Flynn, Byrne, Diviny, Berman

On motion of Byrne, seconded by Berman, the following resolution was adopted:

75-0060 M No. 37 - Corbett Line - Extension Diamond Heights leg
Vote: Ayes-Flynn, Byrne, Diviny, Berman

On motion of Byrne, seconded by Berman, the following resolution was adopted:

75-0061 M Bid Call, MR Contract No. 607 - Transit Improvement Program - Furnishing and Delivering Streetcar Crossovers and Special Work for Muni Metro Center
Vote: Ayes-Flynn, Byrne, Diviny, Berman

On motion of Byrne, seconded by Berman, the following resolution was adopted:

- 75-0062 M Bid Call, MR Contract No. 619 - Transit Improvement Program - Furnishing and Delivering Rails and Accessories for Muni Metro Center
- Vote: Ayes-Flynn, Byrne, Diviny, Berman
- On motion of Byrne, seconded by Berman, the following resolution was adopted:
- 75-0063 M Completion of MR Contract No. 601R - Transit Improvement Program - Twin Peaks Tunnel Track Reconstruction - G. M. Shupe, Inc., contractor - \$1,415,599.63, as modified
- Vote: Ayes-Flynn, Byrne, Diviny, Berman
- On motion of Byrne, seconded by Berman, the following resolution was adopted:
- 75-0064 M Emergency Supplemental Appropriation - \$600,000 Materials and Supplies - Municipal Railway
- Vote: Ayes-Flynn, Byrne, Diviny, Berman
- On motion of Byrne, seconded by Berman, the following resolution was adopted:
- 75-0065 M Commending Municipal Railway Operator Charles H. Ford - Kirkland Division
- Vote: Ayes-Flynn, Byrne, Diviny, Berman
- On motion of Berman, seconded by Byrne, the following resolution was adopted:
- 75-0066 GO Approval of Requests for Transfer of Funds \$10,000 or Less, and Allotments - Second Quarter 1974-75
- Vote: Ayes-Flynn, Byrne, Diviny, Berman
- On motion of Berman, seconded by Byrne, the following resolution was adopted:
- 75-0067 W Water Department Revocable Permit to Meek, Murray and Associates, Inc. for parking purposes
- Vote: Ayes-Flynn, Byrne, Diviny, Berman
- On motion of Byrne, seconded by Berman, the following resolution was adopted:
- 75-0051-MR Approving payment of claims against the Municipal Railway in total amount of \$66,377.19

Vote: Ayes-Flynn, Byrne, Diviny, Berman

On motion of Byrne, seconded by Berman, the following resolution was adopted:

75-0052-MR

Approving payment of claim in favor of Lanai Sue Ferguson - \$6,000

Vote: Ayes-Flynn, Byrne, Diviny, Berman

Copies of the above resolutions are on file in the office of the Secretary and Assistant General Manager of the Public Utilities Commission.

M I N U T E S

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Joseph L. Alioto, Mayor

Room 282, City Hall

2:30 p.m.

DOCUMENTS

SAN FRANCISCO
PUBLIC LIBRARY

February 25, 1975

COMMISSIONERS

H. Welton Flynn, President

Joseph P. Byrne, Vice President

Joseph J. Diviny

Henry E. Berman

Dennis V. Carey

DEPARTMENTS

Municipal Railway

Hetch Hetchy Project

Water Department

BUREAUS

Accounts

Public Service

Personnel & Safety

Transportation

John D. Crowley

GENERAL MANAGER OF PUBLIC UTILITIES

Thomas G. Flynn

SECRETARY AND ASSISTANT
GENERAL MANAGER, ADMINISTRATIVE

Call to Order: 2:30 p.m.

Present: Commissioners H. Welton Flynn, Joseph P. Byrne,
Henry E. Berman, Dennis V. Carey

Absent: Commissioner Joseph J. Diviny

The minutes of the regular meeting of the Commission held February 11, 1975 were approved.

RESOLUTION
NO.

On motion of Carey, seconded by Byrne, the following resolution was adopted:

75-0068 M

Public hearing to establish on permanent basis the \$2.50 Senior Citizen monthly pass and extension of Senior Citizen five-cent fare to all hours, including Express and Candlestick Park Special at the five-cent rate.

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Berman, seconded by Byrne, the following resolution was adopted:

75-0069 M

Supplemental Appropriation - \$32,514 "Senior Pass" Program

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Byrne, seconded by Berman, the following resolution was adopted:

75-0070 H

1961 MWS Bond Fund Supplemental Appropriation - \$643,000 New Don Pedro Dam

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Byrne, seconded by Berman the following resolution was adopted:

75-0071 H

Approving collection of damage claims - Bureau of Light, Heat and Power - Month of January, 1975

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Berman, seconded by Byrne, the following resolution was adopted:

75-0072 W

Award of WD Contract No. 1613 - Laying of 12-Inch Ductile Iron Main in Filbert Street between Hyde and Gough Streets, to The Lowrie Paving Company, Inc. - Net amount, \$68,856.00

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Berman, seconded by Byrne, the following resolution was adopted:

75-0073 W

Award of WD Contract No. 1642 - Cutting in 42-Inch Butterfly Valva at Junipero Serra Blvd. and Holloway Avenue - Underground Construction Company, of San Leandro - Net amount of \$29,860.00

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Berman, seconded by Byrne, the following resolution was adopted:

75-0074 W

Award of WD Contract No. 1668 - 16-Inch and 12-Inch Feeder Main Extension - 17th Street, Rhode Island to Hampshire Street, and Harold Avenue, Ocean to Bruce Avenue - Dalton Construction Company of Foster City - Net amount, \$71,880.00

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Berman, seconded by Byrne, the following resolution was adopted:

75-0075 W

Settlement of litigated claim of Joan Schweitzer \$2,750 - Water Department

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Berman, seconded by Carey, the following resolution was adopted:

75-0076 M

Transit Improvement Program - Motor Coach Storage and Maintenance Facilities, Phase II - Approval of lease and award of SFMRIC Contract No. MR-617

Vote: Ayes-Flynn, Berman, Carey
Abstained-Byrne

On motion of Berman, seconded by Carey, the following resolution was adopted:

75-0077 M

Approving payment of claims - Municipal Railway - Month of January 1975

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Berman, seconded by Carey, the following resolution was adopted:

75-0078 M

Authorizing application for Transit Aid Funds provided from State Highway Funds

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Berman, seconded by Carey, the following resolution was adopted:

75-0079 M

Approving write-offs, compromise settlements and collection of damage claims - Municipal Railway - Month of January 1975

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Berman, seconded by Byrne, the following resolution was adopted:

75-0080 M

Application for transit aid funds available to the Municipal Railway under the National Mass Transportation Assistance Act of 1974

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Berman, seconded by Byrne, the following resolution was adopted:

75-0081 M

San Francisco's claim for transit aid funds available under SB 325, Fiscal Year 1975-76

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Berman, seconded by Carey, the following resolution was adopted:

75-0068-MR

Approving payment of claims against the Municipal Railway against the Municipal Railway in total amount of \$152,405.16

Vote: Ayes-Flynn, Byrne, Berman, Carey

Copies of the above resolutions are on file in the office of the Secretary and Assistant General Manager of the Public Utilities Commission.

MAR 27 1975

SAN FRANCISCO
PUBLIC LIBRARYM I N U T E SPUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Joseph L. Alioto, Mayor

Room 282, City Hall

2:30 p.m.

March 11, 1975

COMMISSIONERS

H. Welton Flynn, President

Joseph P. Byrne, Vice President

Joseph J. Diviny

Henry E. Berman

Dennis V. Carey

DEPARTMENTS

Municipal Railway

Hetch Hetchy Project

Water Department

BUREAUS

Accounts

Public Service

Personnel & Safety

Transportation

John D. Crowley

GENERAL MANAGER OF PUBLIC UTILITIES

Thomas G. Flynn

SECRETARY AND ASSISTANT
GENERAL MANAGER, ADMINISTRATIVE

Call to Order: 2:30 p.m.

Present: Commissioners H. Welton Flynn, Joseph P. Byrne,
Joseph J. Diviny, Henry E. Berman, Dennis V.
Carey (arrived at 3:10 p.m.)

The minutes of the regular meeting of the Commission held February 25,
1975 were approved.

RESOLUTION
NO.

On motion of Berman, seconded by Diviny, the
Commission ratified the following resolution
approved by poll of the Commission on February 25,
1975:

75-0082 M

City Attorney travel advance to take depositions,
case of Emily C. Ogburn vs. CCSF, U S District
Court, Northern District of CA No. C-74-0872 WHO

Vote: Ayes-Flynn, Byrne, Diviny, Berman

On motion of Diviny, seconded by Byrne, the
following resolution was adopted:

75-0083 H

Award of HH Contract No. 520 - Haight Street,
Stanyan Street to Central Avenue, Painting Steel
Trolley Poles, to J. Wm. Sorensen, Inc., San
Francisco - Amount, \$4,248.00

Vote: Ayes-Flynn, Byrne, Diviny, Berman

On motion of Diviny, seconded by Byrne, the
following resolution was adopted:

75-0084 H

Completion of HH Contract No. 480 - Moccasin
Shops, Paint Room - George Reed, Inc., contractor
Total amount, \$37,800.00

Vote: Ayes-Flynn, Byrne, Diviny, Berman

On motion of Diviny, seconded by Byrne, the
following resolution was adopted:

75-0085 H

Approval of Hayman Homes, Inc. proposal for street
lighting on new public stairway

Vote: Ayes-Flynn, Byrne, Diviny, Berman

On motion of Diviny, seconded by Byrne, the
following resolution was adopted:

75-0086 H

Transit Power Division - Sale of City-owned
portion of 12,000 volt circuits on Eighth Avenue
to Pacific Gas and Electric Company

Vote: Ayes-Flynn, Byrne, Diviny, Berman

On motion of Diviny, seconded by Byrne, the following resolution was adopted:

75-0087 H

Supplemental Appropriation - \$26,411 Wage Adjustments Fiscal Year 1974-75

Vote: Ayes- Flynn, Byrne, Diviny, Berman

On motion of Berman, seconded by Byrne, the following resolution was adopted:

75-0088 W

Supplemental Appropriation - \$3,750,000 Various Projects 1972 Municipal Water System Bond Fund

Vote: Ayes-Flynn, Byrne, Diviny, Berman

On motion of Berman, seconded by Byrne, the following resolution was adopted:

75-0089 W

Supplemental Appropriation - \$260,796 Operational Necessities

Vote: Ayes-Flynn, Byrne, Diviny, Berman

On motion of Berman, seconded by Byrne, the following resolution was adopted:

75-0090 W

Supplemental Appropriation - \$80,000 Relocate and Realign Water Mains

Vote: Ayes-Flynn, Byrne, Diviny, Berman

On motion of Berman, seconded by Byrne, the following resolution was adopted:

75-0091 W

Supplemental Appropriation - \$95 Wage Adjustment, January 21-June 30, 1975 - Class 7358 Pattern-maker

Vote: Ayes-Flynn, Byrne, Diviny, Berman

On motion of Berman, seconded by Byrne, the following resolution was adopted:

75-0092 W

Bid Call - WD Contract No. 1649 - Excavation and Repaving for Water Service Trenches

Vote: Ayes-Flynn, Byrne, Diviny, Berman

On motion of Berman, seconded by Byrne, the following resolution was adopted:

75-0093 W

Bid Call - WD Contract No. 1678 - 12-Inch Ductile Iron Main Installation in 15th Avenue between California and 220 Feet North of Lake Street

Vote: Ayes-Flynn, Byrne, Diviny, Berman

On motion of Berman, seconded by Byrne, the following resolution was adopted:

75-0094 W

Modification #1 - WD Contract No. 1645 - Protective Relays for San Andreas Water Filtration Plant Electrical System - Brayer Electric Company, contractor - \$253 debit

Vote: Ayes-Flynn, Byrne, Diviny, Berman

On motion of Berman, seconded by Byrne, the following resolution was adopted:

75-0095 W

Completion of WD Contract No. 1644 - Construction Protective Handrails at San Andreas Water Filtration Plant (in San Mateo County) - Will-Sta Inc., contractor - \$17,941.42, as modified

Vote: Ayes-Flynn, Byrne, Diviny, Berman

On motion of Berman, seconded by Byrne, the following resolution was adopted:

75-0096 W

Write-off of accounts receivable - Month of January 1975 - San Francisco Water Department

Vote: Ayes-Flynn, Byrne, Diviny, Berman

On motion of Berman, seconded by Byrne, the following resolution was adopted:

75-0097 W

Approving collection of damage claims - Month of February 1975 - San Francisco Water Department

Vote: Ayes-Flynn, Byrne, Diviny, Berman

On motion of Berman, seconded by Byrne, the following resolution was adopted:

75-0098 W

Supplemental Appropriation - \$1,114 Wage Adjustments Fiscal Year 1974-75

Vote: Ayes-Flynn, Byrne, Diviny, Berman

On motion of Berman, seconded by Diviny, the following resolution was adopted:

75-0099 M

Supplemental Appropriation - \$1,416 Retroactive Wages Miscellaneous Employees, Fiscal Year 1973-1974

Vote: Ayes-Flynn, Byrne, Diviny, Berman

On motion of Berman, seconded by Diviny, the following resolution was adopted:

75-0100 M Supplemental Appropriation - \$1,835 Retroactive Wages Miscellaneous Employees, Fiscal Year 1973-1974

Vote: Ayes-Flynn, Byrne, Diviny, Berman

On motion of Berman, seconded by Diviny, the following resolution was adopted:

75-0101 M Transit Improvement Program - Agreement with State of California re Ocean Avenue at Interstate 280 Overpass Track Reconstruction

Vote: Ayes-Flynn, Byrne, Diviny, Berman

On motion of Berman, seconded by Diviny, the following resolution was adopted:

75-0102 M Transit Improvement Program - Muni Metro Rail Center - Approval of lease and award of SFMRIC Contract No. 609

Vote: Ayes-Flynn, Byrne, Diviny, Berman

On motion of Diviny, seconded by Berman, the following resolution was adopted:

75-0103 M In Memoriam - Paul A. Raymore, Financial Secretary-Treasurer of Local 250A, Transport Workers Union of America, AFL-CIO

Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey

On motion of Berman, seconded by Diviny, the following resolution was adopted:

75-0082-MR Approving payment of claims against the Municipal Railway in total amount of \$173,470.00

Vote: Ayes-Flynn, Byrne, Diviny, Berman

Copies of the above resolutions are on file in the office of the Secretary and Assistant General Manager of the Public Utilities Commission.

Resolution No. 75-0086--Sale of City-owned 12,000-volt overhead circuits on Eighth Avenue to Pacific Gas and Electric Company for the sum of one dollar.

In answer to Commission questions, Oral L. Moore, Hetch Hetchy Project General Manager, explained the advantages of the transaction.

This is the last of the 12,000-volt alternating current circuits owned by the Municipal Railway and acquired from the Market Street Railway over 60 years ago. The circuits are of no benefit to the City, and since they are needed for continued P.G. & E. service to the Eighth Avenue Substation, there is no potential buyer other than P.G. & E. P.G. & E will then have all the alternating currents in the City under its jurisdiction. However, they will relieve the City of all obligations for any damage liability, the cost of replacing deteriorated poles, and the potential cost of undergrounding when Eighth Avenue is declared an Underground District.

Resolution No. 75-0083--Supplemental Appropriation \$3,750,000 of 1972 Municipal Water System Bond Funds to provide for the second phase of construction and rehabilitation under the Fund. Arthur H. Frye, Jr., Water Department General Manager and Chief Engineer, said \$2,050,000 of this amount is for Balboa Reservoir system feeder mains to improve pressure and fire protection to certain residential, commercial and downtown areas, and \$1,000,000 for completion of the Central Control and telemetry systems in San Francisco and subsidiary centers in Millbrae and Sunol. The balance of the money is for engineering support, plans and specifications, and inspection.

Resolution No. 75-0032-MR--Approving payment of Municipal Railway accident claims.

Assistant General Manager-Finance John M. Christensen, Jr., forecast that the claims budget will be approximately \$600,000 short this fiscal year. While the claim incidence is down, the amounts awarded by the courts are much higher than had been expected.

Municipal Railway General Manager Curtis E. Green and members of his staff reported on six proposed route changes to provide service to the new Southern Pacific Transportation Company terminal at Townsend and Fourth Streets, being relocated next month from Third and Townsend.

The changes primarily involve service in the block bounded by Third, Townsend, Brannan and Second Streets.

The plan calls for a new transit idea for San Francisco--a preferential exclusive lane for buses northbound on a one-way southbound street (Fourth Street for one block between Townsend and Brannan.)

This pattern is in existence in several other large United States cities, including New York, Miami, New Orleans, Los Angeles, but has not yet been initiated here, Mr. Green reported.

The route changes - Items 7 through 12 - were put over to the next Commission meeting. Commissioner Henry E. Berman asked for information on any alternative plan regarding bus service moving counter to the one-way flow of traffic, and what precautions can be taken to minimize possible hazards in the block.

Lawrence W. Martin, President of Local 250A, Transport Workers of America, also requested the delay in order for his organization to study the proposed operation.

Secretary Thomas G. Flynn reported that lien proceedings against Thelma Arms, Inc. (Water Department Delinquent Account No. 727-1750-1) are being dropped now that full payment has been received. The Commission had previously continued the matter on calendar from its February 11, 1975 meeting pending full payment by February 28, 1975.

Roll Call:

Commissioner Dennis V. Carey requested a report on the recent theft of a Municipal Railway motor coach from the storage yard at Ocean Avenue.

Mr. Green outlined the corrective action that has been initiated in an effort to alleviate the situation.

Unfortunately, most of the Muni's equipment storage yards and related facilities are inadequate for proper storage and protection. Funding has not been available to provide for control systems in the form of fencing and gates. It is now a question of how much money should be spent on an obsolete facility at Ocean yard that will be soon replaced by Woods' Motor Coach Center.

Commissioner Carey requested that the members of the Commission be provided with copies of State Legislation relating to the protection of senior citizens on public transportation against personal attacks, purse snatching, etc., and prescribing penalties.

The Commission expressed interest in taking a position on these bills at its next meeting.

At Commissioner Berman's request, Mr. Crowley reported on the kinetic energy wheel program.

The work being undertaken by the consulting engineer for redirection of the concept is underway and is scheduled for early completion, at which time the final report will be submitted. A report will be made to the Commission on the subject at the first meeting in April.

Pursuant to the adoption of an "In Memoriam" resolution, the meeting was adjourned in respect to the memory of the late Paul A. Raymore, who served as Financial Secretary-Treasurer of Local 250A, Transport Workers Union of America, for the last five years.

Thomas G. Flynn
Secretary and Assistant
General Manager

2
5/75

MINUTES

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Joseph L. Alioto, Mayor

Room 282, City Hall

2:30 p.m.

March 25, 1975

DOCUMENTS

APR 1 1975

SAN FRANCISCO
PUBLIC LIBRARY

COMMISSIONERS

H. Welton Flynn, President

Joseph P. Byrne, Vice President

Joseph J. Diviny

Henry E. Berman

Dennis V. Carey

DEPARTMENTS

Municipal Railway

Hetch Hetchy Project

Water Department

BUREAUS

Accounts

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Personnel & Safety

Transportation

John D. Crowley

GENERAL MANAGER OF PUBLIC UTILITIES

Thomas G. Flynn

SECRETARY AND ASSISTANT
GENERAL MANAGER, ADMINISTRATIVE

Call to Order: 2:30 p.m.

Present: Commissioners H. Welton Flynn, Joseph J. Diviny, Henry E. Berman, Dennis V. Carey

Absent: Commissioner Joseph P. Byrne

The minutes of the regular meeting of the Commission held on March 11, 1975 were approved.

RESOLUTION
NO.

On motion of Berman, seconded by Diviny, the following resolution was adopted:

75-0104 H

Awarding HH Contract No. 510-- Underground duct system for the 19th Avenue, Randolph and Broad Streets, to be constructed under the Power Improvement Program - Venturini Corp., San Mateo

Vote: Ayes-Flynn, Diviny, Berman, Carey

On motion of Berman, seconded by Diviny, the following resolution was adopted:

75-0105 H

Completion HH Contract No. 496--Ecker and Stevenson Streets underground duct system - Power Improvement Program - \$1,588.90 excess modification - \$16,077.90 Final Payment - Underground Construction Company, Inc., contractor

Vote: Ayes-Flynn, Diviny, Berman, Carey

On motion of Berman, seconded by Diviny, the following resolution was adopted:

75-0106 H

Approving supplemental appropriation in amount \$59,000 from existing funds to provide for Hetch Hetchy Project operational necessities during fiscal year 1974-75.

Vote: Ayes-Flynn, Diviny, Berman, Carey

On motion of Berman, seconded by Diviny, the following resolution was adopted:

75-0107 H

Declaring emergency for replacement of tower grounding stolen by vandals on City's Intake-Warnerville transmission lines in the section east of Moccasin - \$12,000

Vote: Ayes-Flynn, Diviny, Berman, Carey

On motion of Berman, seconded by Diviny, the following resolution was adopted:

- 75-0103 H Approving collection of Bureau Light, Heat & Power damage claims, month of February 1975, amount \$6,147.46 - and transfer of accounts amount \$6,833.84 - Bureau of Delinquent Revenue for collection.
- Vote: Ayes-Flynn, Diviny, Berman, Carey
- On motion of Berman, seconded by Diviny, the following resolution was adopted:
- 75-0109 H Fixing Tuesday, April 22, 1975, at 2:30 p.m. as the date for public hearing to be held to consider adoption of rate schedules to be charged by the Public Utilities Commission for furnishing Hetch Hetchy power to private consumers and City's municipal departments.
- Vote: Ayes-Flynn, Diviny, Berman, Carey
- On motion of Carey, seconded by Diviny, the following resolution was adopted:
- 75-0110 W Completion WD Contract No. 1602 for 12" ductile iron main in Folsom, Main, Harrison and other streets - \$6,171.30 credit modification - Total amount, \$110,200.80 - Underground Construction Company
- Vote: Ayes-Flynn, Diviny, Berman, Carey
- On motion of Carey, seconded by Diviny, the following resolution was adopted:
- 75-0111 W Completion WD Contract No. 1643-R for repair of fences at Lombard Reservoir - Total amount \$20,346 - William McIntosh and Son
- Vote: Ayes-Flynn, Diviny, Berman, Carey
- On motion of Carey, seconded by Diviny, the following resolution was adopted:
- 75-0112 W Completion of WD Contract No. 1647 for excavation and repaving for water service trenches - credit modification, \$1.20 - Bepco, Inc. - \$105,583.80
- Vote: Ayes-Flynn, Diviny, Berman, Carey
- On motion of Carey, seconded by Diviny, the following resolution was adopted:
- 75-0113 W Approving cancellation of uncollectible Water Department claims against miscellaneous debtors totaling \$11,963.74

Vote: Ayes- Flynn, Diviny, Berman, Carey

On motion of Flynn, seconded by Diviny, the following resolution was adopted as amended:

75-0114 W

Awarding WD Contract No. 1648 - excavation and repaving for water service trenches - \$83,535.00
The Lowrie Paving Company, Inc., South San Francisco

Vote: Ayes-Flynn, Diviny, Berman, Carey

On motion of Carey, seconded by Diviny, the following resolution was adopted:

75-0115 W

Approving and authorizing acceptance of a Promissory Note from Century 72 and Johnson Associates, a Joint Venture - payment of \$4,751.55 assessment levied by the City of Mountain View

Vote: Ayes-Flynn, Diviny, Berman, Carey

On motion of Carey, seconded by Diviny, the following resolution was adopted:

75-0116 M

Approving route adjustment for Line 15 Third to serve Southern Pacific Company's new passenger terminal at Townsend and Fourth Streets.

Vote: Ayes-Flynn, Diviny, Carey.
Abstaining: Berman

On motion of Carey, seconded by Diviny, the following resolution was adopted:

75-0117 M

Approving route adjustment for Line 19 Polk to serve Southern Pacific Company's new passenger terminal at Townsend and Fourth Streets - SP Depot trips only

Vote: Ayes-Flynn, Diviny, Berman, Carey

On motion of Carey, seconded by Diviny, the following resolution was adopted:

75-0118 M

Approving route adjustment for Line 27 Hoe to serve Southern Pacific Company's new passenger terminal at Townsend and Fourth Streets

Vote: Ayes-Flynn, Diviny, Berman, Carey

On motion of Carey, seconded by Diviny, the following resolution was adopted:

- 75-0119 M Approving route adjustment for Line 32 Embarcadero to serve Southern Pacific Company's new passenger terminal at Townsend and Fourth Streets
- Vote: Ayes-Flynn, Diviny, Berman, Carey
- On motion of Carey, seconded by Diviny, the following resolution was adopted:
- 75-0120 M Approving route adjustment for Line 40 Commuter to serve Southern Pacific Company's new passenger terminal at Townsend and Fourth Streets.
- Vote: Ayes-Flynn, Diviny, Berman, Carey
- On motion of Carey, seconded by Diviny, the following resolution was adopted:
- 75-0121 M Approving route adjustment for Line 42 Evans to serve Southern Pacific Company's new passenger terminal at Townsend and Fourth Streets.
- Vote: Ayes-Flynn, Diviny, Carey
Abstaining: Berman
- On motion of Diviny, seconded by Carey, the following resolution was adopted:
- 75-0122 M Rejecting all bids received for MR Contract No. 712-R for cable revinder, Washington-Mason Cable Car barn cable car machinery and authorizing rebid call
- Vote: Ayes-Flynn, Diviny, Berman, Carey
- On motion of Carey, seconded by Diviny, the following resolution was adopted:
- 75-0123 M Approving supplemental appropriation, Municipal Railway, \$429.00, for retroactive permanent wage adjustment miscellaneous employees (Class 7353 Patternmaker), fiscal year 1974-75
- Vote: Ayes-Flynn, Diviny, Berman, Carey
- On motion of Carey, seconded by Diviny, the following resolution was adopted:
- 75-0124 M Approving supplemental appropriation, Municipal Railway, \$1,055.00, for retroactive permanent wage adjustment miscellaneous employees (Class 7243 Painter), fiscal year 1974-75
- Vote: Ayes-Flynn, Diviny, Berman, Carey

On motion of Carey, seconded by Diviny, the following resolution was adopted:

75-0125 M

Approving payment of claims amount \$33,246.82 from Municipal Railway revolving fund - Month of February 1975.

Vote: Ayes-Flynn, Diviny, Berman, Carey

On motion of Carey, seconded by Diviny, the following resolution was adopted:

75-0126 M

Approving compromises and collections of Municipal Railway damage claims against miscellaneous debtors, miscellaneous debtors, amount \$8,178.74 - Month of February 1975.

Vote: Ayes-Flynn, Diviny, Berman, Carey

On motion of Carey, seconded by Diviny, the following resolution was adopted:

75-0127 M

Approving travel of three Municipal Railway employees to the AM General Corporation plant in Mishawaka, Indiana, for production inspection of 100 diesel motor coaches.

Vote: Ayes-Flynn, Diviny, Berman, Carey

On motion of Carey, seconded by Diviny, the following resolution was adopted:

75-0128 M

Requesting the San Francisco Municipal Railway Improvement Corporation reject the sole bid received for MR Contract No. 607 for purchase of streetcar crossovers and special work for Muni Metro Center and requesting rebid call.

Vote: Ayes-Flynn, Diviny, Berman, Carey

On motion of Carey, seconded by Diviny, the following resolution was adopted:

75-0129 M

Requesting the San Francisco Municipal Railway Improvement Corporation reject the sole bid received for MR Contract No. 619

Vote: Ayes-Flynn, Diviny, Berman, Carey

On motion of Diviny, seconded by Berman, the following resolution was adopted:

75-0130 M

Declaring emergency for repair and replacement work on the bearings of one of the cable car motor systems at the Washington-Mason Cable Car barn - \$33,000

Vote: Ayes-Flynn, Diviny, Berman, Carey

On motion of Carey, seconded by Diviny, the following resolution was adopted:

75-0131 GO

Approving supplemental budgets for fiscal year 1975-76 in total amount \$966,079

Vote: Ayes-Flynn, Diviny, Berman, Carey

On motion of Diviny, seconded by Berman, the following resolution was adopted:

75-0132 GO

Delegating authority to John M. Christensen, Jr., Assistant General Manager-Finance to act as General Manager of Public Utilities in absence of John D. Crowley and Thomas C. Flynn to act in this capacity in absence of both Mr. Crowley and Dr. Christensen.

Vote: Ayes-Flynn, Diviny, Berman, Carey

On motion of Berman, seconded by Carey, the following resolution was adopted:

75-0133 W

Declaring emergency for repair of broken 16-inch feeder main at Niagara Street, between Cayuga Street and Alemany Boulevard - \$70,000

Vote: Ayes-Flynn, Diviny, Berman, Carey

On motion of Carey, seconded by Diviny, the following resolution was adopted:

75-0134 H

Declaring emergency for repair of leaks at Sunset Reservoir (South Basin) - \$25,000

Vote: Ayes-Flynn, Diviny, Berman, Carey

On motion of Carey, seconded by Diviny, the following resolution was adopted:

75-0104-MR

Requesting the Controller to draw warrants in settlement of claims against the Municipal Railway - Total amount, \$11,200.00

Vote: Ayes-Flynn, Diviny, Berman, Carey

Copies of the above resolutions are on file in the office of the Secretary and Assistant General Manager of the Public Utilities Commission.

M I N U T E S

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Joseph L. Alioto, Mayor

Room 282, City Hall

2:30 p.m.

DOCUMENTS

APR 12 1975

SAN FRANCISCO
PUBLIC LIBRARY

April 8, 1975

COMMISSIONERS

H. Melton Flynn, President

Joseph P. Byrne, Vice President

Joseph J. Diviny

Henry E. Berman

Dennis V. Carey

DEPARTMENTS

Municipal Railway

Hetch Hetchy Project

Water Department

BUREAUS

Accounts

Public Service

Personnel & Safety

Transportation

John D. Crowley

GENERAL MANAGER OF PUBLIC UTILITIES

Thomas G. Flynn

SECRETARY AND ASSISTANT
GENERAL MANAGER, ADMINISTRATIVE

Call to Order: 2:45 p.m.

Present: Commissioners H. Melton Flynn, Joseph P. Byrne,
Henry E. Berman, Dennis V. Carey

Absent: Commissioner Joseph J. Diviny

The minutes of the regular meeting of the Commission held March 25, 1975 were approved.

RESOLUTION
NO.

On motion of Byrne, seconded by Carey, the following resolution was adopted:

75-0135 H

Bid call for HH Contract No. 521 for Market Street Subway electrification system, Embarcadero Station to Duboce Portal, under the Power Improvement Program.

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Byrne, seconded by Carey, the following resolution was adopted:

75-0136 H

Bid Call for HH Contract No. 510 for sandblasting and painting drum gates and operating cylinders and piping for slide gates at O'Shaughnessy Dam.

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Byrne, seconded by Carey, the following resolution was adopted:

75-0137 H

Honoring Reynold S. Tillner, Secretary-General Manager of Turlock Irrigation District, on his retirement April 1, 1975.

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Berman, seconded by Byrne, the following resolution was adopted:

75-0138 W

Bid call for WD Contract WD No. 1682 for annual repaving of streets and sidewalks for the Water Department.

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Berman, seconded by Byrne, the following resolution was adopted:

75-0139 W

Awarding WD Contract No. 1669, in net amount of \$45,960.00, for ductile iron main in Sutter and Powell Streets, to Shaw Construction, Belmont.

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Berman, seconded by Byrne, the following resolution was adopted:

75-0140 W

Completion WD Contract No. 1528, for valve motorization of Lake Merced Pump Station and Crystal Springs Outlet Towers and authorizing final payment to Monterey Mechanical Company, contractor.

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Berman, seconded by Byrne, the following resolution was adopted:

75-0141 W

Setting Tuesday, May 13, 1975, at 2:30 p.m., for public hearing re liens and special assessments on properties for unpaid water service charges in excess of one hundred dollars.

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Berman, seconded by Carey, the following resolution was adopted:

75-0142 W

Authorizing right-of-way lease for 1.65 acres Water Department property in Santa Clara County, to Century 72 and Johnson Associates, a Joint Venture, for purposes of plaza, parking, landscaping and ingress and egress to adjacent buildings. Term: 5 years, with options.

Vote: Ayes-Flynn, Byrne, Berman, Carey

Commissioner Berman was excused at 3:25 p.m. (emergency telephone call) and returned at 3:38 p.m.

On motion of Byrne, seconded by Carey, the following resolution was adopted:

75-0143 W

Approving write-offs of uncollectible accounts receivable more than ninety days past due - Month of February, 1975 -

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Carey, seconded by Byrne, the following resolution was adopted:

75-0144 M

Approving supplemental appropriation, Municipal Railway, \$1,300,000 for materials, supplies, fuels, damage claims, and other operational necessities to complete the fiscal year.

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Berman, seconded by Byrne, the following resolution was adopted:

75-0145 M

Completion MR Contract No. 710 for Presidio Building garage ceiling repair and authorizing final payment to William McIntosh & Son, contractor.

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Carey, seconded by Berman, the following resolution was adopted:

75-0146 M

Approving legal documents to permit sale by San Francisco Municipal Railway Improvement Corporation of \$26.4 million Improvement Bonds, Series C, in connection with the Transit Improvement Program and requesting SFMRIC to proceed with the sale.

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Berman, seconded by Byrne, the following resolution was adopted:

75-0135-MR

Requesting the Controller to draw warrants in settlement of claims against the Municipal Railway, total amount of \$152,390.98.

Vote: Ayes-Flynn, Byrne, Berman, Carey

Copies of the above resolutions are on file in the office of the Secretary and Assistant General Manager of the Public Utilities Commission.

2
2/75

MINUTES
PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Joseph L. Alioto, Mayor

Room 282, City Hall

2:30 p.m.

April 22, 1975

COMMISSIONERS

H. Melton Flynn, President

Joseph P. Byrne, Vice President

Joseph J. Diviny

Henry E. Berman

Dennis V. Carey

DEPARTMENTS

Municipal Railway

Hetch Hetchy Project

Water Department

BUREAUS

Accounts

Public Service

Personnel & Safety

Transportation

John D. Crowley

GENERAL MANAGER OF PUBLIC UTILITIES

Thomas G. Flynn

SECRETARY AND ASSISTANT
GENERAL MANAGER, ADMINISTRATIVE

DOCUMENTS

APR 23 1975

SAN FRANCISCO
PUBLIC LIBRARY

Call to Order: 2:45 p.m.

Present: Commissioners H. Welton Flynn, Joseph P. Byrne,
Henry E. Berman, Dennis V. Carey

Absent: Commissioner Joseph J. Diviny

The minutes of the regular meeting of the Commission held April 8, 1975 were approved.

RESOLUTION
NO.

On motion of Berman, seconded by Byrne, the following resolution was adopted:

75-0147 H

Bid call for HH Contract No. 518 - Overflow shaft extension at Tesla Portal of Hetch Hetchy Aqueduct

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Berman, seconded by Byrne, the following resolution was adopted:

75-0148 H

Approving excess modification in amount \$441.60 - HH Contract No. 498 - Construction of manholes and underground duct banks in West Portal Avenue and Taraval Streets, St. Francis Circle to 20th Avenue - Power Improvement Program

Vote: Ayes- Flynn, Byrne, Berman, Carey

On motion of Berman, seconded by Byrne, the following resolution was adopted:

75-0149 H

Approving collection of Bureau of Light, Heat, and Power damage claims - Month of March 1975 - and transferring to Bureau Delinquent Revenue for collection.

Vote: Ayes - Flynn, Byrne, Berman, Carey

On motion of Berman, seconded by Byrne, the following resolution was adopted:

75-0150 W

Approving settlement \$54,435 payable to City and County of San Francisco from defendants Rockwell International Corporation, Neptune International, Inc., and Badger Meter, Inc., in water meter antitrust action

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Berman, seconded by Byrne, the following resolution was adopted:

75-0151 W

Awarding WD Contract No. 1649 - Amount, \$61,093.00 for excavation and repaving for water service trenches - Bepco, Inc. of Oakland

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Berman, seconded by Byrne, the following resolution was adopted:

75-0152 W

Approving substitution of Bayside Mechanical Contractors for Harry Lee Plumbing and Heating, Inc., as sub-contractor for heating, ventilating and airconditioning work under WD Contract No. 1510, construction of Sunol Valley Water Filtration Plant enlargement - Dan Caputo Company general contractor.

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Berman, seconded by Byrne, the following resolution was adopted:

75-0153 W

Completion of WD Contract No. 1645 - Furnishing and installing protective relays for San Andreas Water Filtration Plant electric system - Authorizing final payment to Brayer Electric Company, Contractor

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Berman, seconded by Byrne, the following resolution was adopted:

75-0154 W

Award of WD Contract No. 1678 - 12" main installation at 15th Avenue and Lake Street to upgrade service to United States Public Health Service Hospital - W. L. Fairey, Palo Alto - Net amount, \$32,306.00

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Byrne, seconded by Berman, the following resolution was adopted:

75-0155 M

Approving amendment to agreement with DeLeuw Cather & Company for design of Twin Peaks Tunnel repairs, increasing the total payment from \$70,100 to \$102,650 and the fee from \$5,961 to \$8,011, to cover cost of monitoring of cracks for a four-year period

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Byrne, seconded by Berman, the following resolution was adopted:

75-0156 M

Bid call for MR Contract No. 615 - Passenger Waiting shelters

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Byrne, seconded by Berman, the following resolution was adopted:

75-0157 M

Transferring on permanent loan to Pacific Coast Chapter of the Railway and Locomotive Historical Society for purpose of historical preservation and display, 1939 White motor coach 062

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Byrne, seconded by Berman, the following resolution was adopted:

75-0147-MR

Requesting the Controller to draw warrants in settlement of claims against the Municipal Railway - Total amount \$10,470.55.

Vote: Ayes-Flynn, Byrne, Berman, Carey

Copies of the above resolutions are on file in the office of the Secretary and Assistant General Manager of the Public Utilities Commission.

MAY 15 1975

SAN FRANCISCO
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MINUTES

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Joseph L. Alioto, Mayor

Room 282, City Hall

1:30 p.m.

SPECIAL MEETING

April 29, 1975

COMMISSIONERS

- H. Melton Flynn, President
- Joseph P. Byrne, Vice President
- Joseph J. Diviny
- Henry E. Berman
- Dennis V. Carey

DEPARTMENTS

- Municipal Railway
- Hetch Hetchy Project
- Water Department

BUREAUS

- Accounts
- Public Service
- Personnel & Safety
- Transportation

John D. Crowley

GENERAL MANAGER OF PUBLIC UTILITIES

Thomas G. Flynn

SECRETARY AND ASSISTANT
GENERAL MANAGER, ADMINISTRATIVE

Call to Order: 2:00 p.m.

Present: Commissioners H. Melton Flynn, Joseph J. Diviny,
Henry E. Berman, Dennis V. Carey

Absent: Commissioner Joseph P. Byrne

Purpose of Meeting: 1. CONSIDERATION OF acceptance of the interest rate offered for the sale of \$26.4 million transit improvement bonds by the San Francisco Municipal Railway Improvement Corporation;

acceptance of the lease payment schedule to meet the Bond payments;

and authorizing the General Manager of Public Utilities to execute related lease documents.

These funds will be used to finance construction of the second phase of the motor coach storage and maintenance facilities and the Muni Metro rail center.

2. REVIEW OF the year-end financial projections of the Water Department and Hetch Hetchy to fix the level of support available to the Municipal Railway and other City departments and to determine the existence of any surpluses.

RESOLUTION
NO.

On motion of Berman, seconded by Diviny, the following resolution was adopted:

75-0158 M

Approving acceptance of interest rate of 7.1635% and lease payment schedules to meet payments on \$26.4 million San Francisco Municipal Railway Improvement Corporation bonds, and authorizing execution of documents.

Vote: Ayes-Flynn, Diviny, Berman, Carey

On motion of Diviny, seconded by Berman, the following resolution was adopted:

75-0159 GO

Departmental excess surpluses, Fiscal Year 1974-1975 available for transfer to the General Fund - \$2,050,000 Hetch Hetchy funds.

Vote: Ayes-Flynn, Diviny, Berman, Carey

Copies of the above resolutions are on file in the office of the Secretary and Assistant General Manager of the Public Utilities Commission.

Resolution No. 75-0158--Approving net interest rate of 7.1635 per cent for the sale of \$26.4 million in San Francisco Municipal Railway Improvement Corporation Improvement Bonds, Series C, to construct the motor coach storage and maintenance facilities, Phase II, and the Muni Metro Rail Center; approving lease payment schedules; and authorizing execution of Amendment to Site Lease and Supplement No. 1 to Facilities Lease No. 2, and Site Lease and Facilities Lease No. 3.

Dr. John M. Christensen, Jr., Assistant General Manager-Finance, explained that the SFMRIC solicited bids on the sale of the \$26.4 million in bonds, with financing supervised and implemented by Salomon Brothers, financial consultants for the Improvement Corporation.

Only one bid was received, at 10:00 a.m., today, April 29, 1975, in the offices of Orrick, Herrington, Rowley & Sutcliffe, bond counsel.

The successful bidder was Bank of America NT&SA; Merrill Lynch, Pierce, Fenner & Smith, Inc.; Crocker National Bank; Blyth, Eastman, Dillon & Company, Inc.; Dean Witter & Company, Inc.; Banc North West, Joint Managers in Association with First Boston Corporation; Goldman, Sachs & Company; Chase Manhattan NA, Joint Managers in Association with L. F. Rothschild & Company, Manager, at the net interest cost of 7.1635% over a 20-year period.

The interest rate stipulated ranged in various amounts for each year between 1979 to 1997--from 7 per cent to 7.50 per cent. The interest for the 20-year period will amount of \$25,841,266.25.

The provisions of the Official Statement and Notice of Sale were met, and the Board of Directors of the SFMRIC has approved the bond counsel recommendation to make the award to Bank of America NT&SA et al.

Dr. Christensen pointed out that it had been anticipated that another syndicate headed by United California Bank would also be submitting a proposal. The money markets are so disturbed at the present time that United California Bank was unable to hold its syndicate together, even though the effective rate at which they were planning was 7.50%. As a result, some of the underwriters associated with United California Bank were released to join with the Bank of America in its proposal. Factors leading to this disturbance included the default on the New York City notes, the large impending sales in the next 30 days, the potential demand of the federal government for large sums in the immediate future, and the close proximity of the sale to the Controller's sale of April 21. The Controller's issue of \$72 million remains \$30 million unsold as of this date, and prices have been discounted ten basis points in order to move these bonds. It is obvious that the Controller's sale received an extremely beneficial rating for the City, which has resulted in large unsold inventories, which in turn have impacted on the rate received in this bid.

The Commission thanked Jack Dooling, Secretary of the SFMRIC, and Arnold Happeny of Salomon Brothers, for their work in this bond sale.

In answer to a Commission question as to the acceptability on the market place of these bonds, Mr. Happeny stated the non-profit corporation bonds would be sold out of syndicate and accepted in the

market place more readily than the currently held general obligation bonds of the City and County of San Francisco.

Resolution No. 75-0159--Notifying the Mayor and the Board of Supervisors that current estimates and calculations indicate the availability of \$2,050,000 from Hetch Hetchy System funds at the end of Fiscal Year 1974-75 for transfer to the City's General Fund.

Dr. Christensen stated that each year at this time of the budgetary cycle, there is a deficiency of revenues and excess of expenditures facing the City. Throughout the years it has been the intent of this Commission to provide maximum support to the general City welfare in every legal manner at its disposal. Examples of this have been the \$20.8 million provided by the Water Department and the Hetch Hetchy System to the Municipal Railway over the past five years; the provision of free water to all City departments valued at \$1.6 million annually; and the \$4 million current annual discount on electric power provided to City departments by the Hetch Hetchy System.

Specifically, this fiscal year 1974-75, the total is \$8.9 million: Muni support, \$3.3 million; Water, \$1.6 million; and Power, \$4 million.

The budgets which the Mayor has approved for fiscal year 1975-76 contain \$4.7 million for Muni support from the Water Department and the Hetch Hetchy System, and the PUC will be supplying City departments with \$1.6 million free water and \$4.6 million discounted power--a total of \$10.9 million.

The effort by the Hetch Hetchy System to provide over \$15 million local share to match \$42 million federal funds for the Muni Power Improvement Program has placed a severe strain upon the financial status of the Hetch Hetchy System. As a result, its capabilities for providing support to other than its own performance requirements has become limited. However, two factors have arisen with respect to the Hetch Hetchy System which provide the opportunity to once again assist in meeting the City needs.

The first factor, conservation measures exercised by the City departments, has resulted in an increased quantity of power available for sale by Hetch Hetchy to other than City users. Secondly, the rates at which sales can be made to commercial customers have risen commensurate with the rise in rates set by the State Public Utilities Commission. The net effect of these two factors results in an estimated increase of revenues for 1974-75 of approximately \$1,700,000, a decrease of \$157,000 in wheeling charges because of reduced City departmental usage, and a decrease of \$193,000 in the purchase of power to meet commitments. The total of these is \$2,050,000.

Dr. Christensen stated that the Water Department at this time has no surplus funds available--that is, unappropriated funds in excess of 25 per cent of the total expenditures for operation, repairs and maintenance for the Fiscal Year 1974-75. Loss of water revenue has resulted because the increased rate schedule passed by the Commission in June of last year could not be implemented until November with effective dates in January and February this year.

THEREUPON THE MEETING ADJOURNED.

Thomas G. Flynn
Secretary and Assistant
General Manager

M I N U T E S

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Joseph L. Alioto, Mayor

DOCUMENTS

MAY 2 - 1975

SAN FRANCISCO
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Room 282, City Hall

2:30 p.m.

May 13, 1975

COMMISSIONERS

- H. Welton Flynn, President
- Joseph P. Byrne, Vice President
- Joseph J. Diviny
- Henry E. Berman
- Dennis V. Carey

DEPARTMENTS

- Municipal Railway
- Hetch Hetchy Project
- Water Department

BUREAUS

- Accounts
- Public Service
- Personnel & Safety
- Transportation

John D. Crowley

GENERAL MANAGER OF PUBLIC UTILITIES

Thomas G. Flynn

SECRETARY AND ASSISTANT
GENERAL MANAGER, ADMINISTRATIVE

Call to Order: 2:30 p.m.

Present: Commissioners H. Welton Flynn, Joseph P. Byrne,
Joseph J. Diviny, Henry L. Berman, Dennis V.
Carey

The minutes of the regular meeting of the Commission held April 22, 1975, and special meeting of the Commission held April 29, 1975, were approved.

RESOLUTION
NO.

On motion of Byrne, seconded by Diviny, the Commission ratified the following resolution approved by poll of the Commission on April 29, 1975:

75-0160 M Setting Tuesday, May 27, 1975, at 3:30 p.m. for public hearing date to consider establishment of a discount fare for transportation of the handicapped and elderly

Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey

On motion of Berman, seconded by Byrne, the following resolution was adopted:

75-0161 W Lien and special assessments on property for unpaid water service charges:

Block 320, Lot 7
Marcel Vigie
\$130.98

Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey

On motion of Berman, seconded by Byrne, the following resolution was adopted:

75-0162 W Lien and special assessments on property for unpaid water service charges:

Block 6943, Lot 20
Edward Tallie
\$135.35

Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey

On motion of Berman, seconded by Byrne, the following resolution was adopted:

75-0163 W Lien and special assessments on property for unpaid water service charges:

Block 4760, Lot 2
Joseph Andres
\$106.12

Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey

On motion of Berman, seconded by Byrne, the following resolution was adopted:

75-0164 H

Hetch Hetchy Project - revocable permit to United States Forest Service

Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey

On motion of Berman, seconded by Byrne, the following resolution was adopted:

75-0165 H

Department of Public Works' proposal for construction of new street lighting system in Redevelopment Area A-2

Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey

On motion of Berman, seconded by Byrne, the following resolution was adopted:

75-0166 H

Reclassification of one Hetch Hetchy Project position of 3632 Senior Librarian to 1844 Senior Management Assistant, effective July 1, 1975; and approving supplemental appropriation request for \$359

Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey

On motion of Berman, seconded by Diviny, the following resolution was adopted:

75-0167 W

Bid call for WD Contract No. 1654 for installation of 16-inch ductile iron main in Scott Street between Pacific Avenue and Filbert Street

Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey

On motion of Berman, seconded by Diviny, the following resolution was adopted:

75-0168 W

Bid call for WD Contract No. 1659 for laying 8-inch ductile iron main in Stevenson Street between Third and Fourth Streets.

Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey

On motion of Berman, seconded by Diviny, the following resolution was adopted:

75-0169 W

Bid call for WD Contract No. 1663 for installation of a bypass connection between existing piping in Central Pump Station and the Sutro force main

Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey

On motion of Berman, seconded by Diviny, the following resolution was adopted:

75-0170 W

Award of WD Contract No. 1682 in amount of \$684,950.00 to Pacific Pavements Company, Ltd., for the repaving of street and sidewalk openings for the Water Department for fiscal year ending June 30, 1975

Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey

On motion of Berman, seconded by Diviny, the following resolution was adopted:

75-0171 W

Authorizing one Water Department employee to travel to Schenectady, New York, to witness final acceptance tests of electric motors at General Electric Company plant as stipulated in Purchase Specification

Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey

On motion of Carey, seconded by Berman, the following resolution was adopted:

75-0172 W

Cancellation of 48-acre Grazing Lease of Water Department property in Alameda County, with James Corona, now deceased

Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey

On motion of Carey, seconded by Berman, the following resolution was adopted:

75-0173 W

Settlement of litigated claim of San Francisco Water Department v. Pacific Mechanical Constructors (Municipal Court #705-718) by acceptance of \$1,500.00

Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey

Berman moved for discussion purposes, Byrne seconded

75-0174 W

Settlement of litigated claim of Homer J. Olsen, Inc. against San Francisco Water Department (Superior Court #655592) by payment of \$72,411.00 to said contractor; approving supplemental appropriation to provide for said payment

Vote: Ayes-Byrne, Diviny, Carey
Noes-Flynn, Berman

On motion of Berman, seconded by Byrne, the following resolution was adopted:

75-0175 W

Collection of Water Department claims for damages against miscellaneous debtors, month of April 1975, amount \$489.95

Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey

On motion of Berman, seconded by Byrne, the following resolution was adopted:

75-0176 W

Write-off of uncollectible accounts receivable more than 90 days past due, Water Department, month of March 1975, amount \$5,710.46

Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey

On motion of Berman, seconded by Byrne, the following resolution was adopted:

75-0177 M

Bid call for MR Contract No. 610 for track re-construction and sewer enlargement for "L" Taraval Line, West Portal Avenue to 15th Avenue and 46th Avenue and Zoo Loop

Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey

On motion of Byrne, seconded by Diviny, the following resolution was adopted:

75-0178 M

Bid call for MR Contract No. 621 for construction of additional streetcar storage track and special work in Upper Ocean Avenue Motor Coach Yard

Vote: Ayes-Flynn, Byrne, Diviny, Carey
No-Berman

On motion of Byrne, seconded by Diviny, the following resolution was adopted:

75-0179 M

Award of MR Contract No. 712-R in amount of \$44,160.00 to DeNarde Construction Company for a new cable rewinder at the Washington-Mason Car barn

Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey

On motion of Byrne, seconded by Diviny, the following resolution was adopted:

75-0180 M

Requesting San Francisco Municipal Railway Improvement Corporation to award MR Contract 607-R in amount of \$2,081,549.15 to ABEX Corporation, for furnishing and delivering streetcar crossover and special work for the Muni Metro Center

Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey

On motion of Byrne, seconded by Diviny, the following resolution was adopted:

75-0181 M

Setting Tuesday, June 24, 1975, at 2:30 p.m. for public hearing on Muni applications for (1) National Mass Transportation Assistance grant, and (2) grant funds for guideway purposes available under Article XXVI of State Constitution (Proposition 5)

Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey

On motion of Byrne, seconded by Diviny, the following resolution was adopted:

75-0182 H

Supplemental appropriation, Municipal Railway, amount \$1,572, for retroactive salaries, miscellaneous permanent employees, period July 1 to July 14, 1970, as mandated by court order

Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey

On motion of Byrne, seconded by Diviny, the following resolution was adopted:

75-0183 M

Approving route adjustment for motor coach Line 36-Miraloma by changing crossover service between Phelan and Forester from Staples Avenue to Judson Avenue

Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey

Commissioner Byrne was excused at 4:30 p.m.

On motion of Berman, seconded by Diviny, the following resolution was adopted:

75-0184 M

Approving operation of Golden Gate Bridge Highway and Transportation District's Route 64 through Western San Francisco

Vote: Ayes-Flynn, Diviny, Berman, Carey

On motion of Berman, seconded by Diviny, the following resolution was adopted:

75-0185 M

Authorizing execution of a Memorandum of Agreement between the Board of Control of the Golden Gate Recreational Travel Study and the City and County of San Francisco, for funding of Route 32-Embarcadero temporary extension to Fort Cronkhite in the Marin Headlands

Vote: Ayes-Flynn, Diviny, Berman, Carey

On motion of Berman, seconded by Diviny, the following resolution was adopted:

75-0186 M

Approving temporary extension of alternate trips of route 32-Embarcadero to Fort Cronkhite in Marin County

Vote: Ayes-Flynn, Diviny, Berman, Carey

On motion of Carey, seconded by Diviny, the following resolution was adopted:

75-0187 M

Approving establishment of a new bus line to be called Line 70-Lake Merced

Vote: Ayes-Flynn, Diviny, Carey
*Abstained-Berman

(*See minutes for explanation.)

On motion of Berman, seconded by Carey, the following resolution was adopted:

75-0188 M

Authorizing the Municipal Railway General Manager to provide a cable car for participation in the Smithsonian Institute Festival of American Folklife in Washington, D.C., July 2-6, 1975

Vote: Ayes-Flynn, Diviny, Berman, Carey

On motion of Berman, seconded by Carey, the following resolution was adopted:

75-0189 M

Request for continuation of funding of Municipal Railway Security Force under Federal Comprehensive Employment Training Act of 1973

Vote: Ayes-Flynn, Diviny, Berman, Carey

On motion of Diviny, seconded by Berman, the following resolution was adopted:

75-0190 GO

Authority to George L. Carey in the absence of Thomas G. Flynn, Secretary and Assistant General Manager

Vote: Ayes-Flynn, Diviny, Berman, Carey

On motion of Diviny, seconded by Carey, the following resolution was adopted:

75-0191 A

Approving travel expenses in amount of \$900 for the City Attorney to attend depositions in Denver, Colorado, and Rochester, New York, in three cases against the Municipal Railway

Vote: Ayes-Flynn, Diviny, Berman, Carey

On motion of Byrne, seconded by Diviny, the following resolution was adopted:

75-0160-MR

Approving payment of claims against the Municipal Railway in total amount of \$8,056.00

Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey

Copies of the above resolutions are on file in the office of the Secretary and Assistant General Manager of the Public Utilities Commission.

MINUTES

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Joseph L. Alioto, Mayor

Room 282, City Hall

2:30 p.m.

DOCUMENTS

JUN 11 1975

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May 27, 1975

COMMISSIONERS

H. Welton Flynn, President

Joseph P. Byrne, Vice President

Joseph J. Diviny

Henry E. Berman

Dennis V. Carey

DEPARTMENTS

Municipal Railway

Hetch Hetchy Project

Water Department

BUREAUS

Accounts

Public Service

Personnel & Safety

Transportation

John D. Crowley

GENERAL MANAGER OF PUBLIC UTILITIES

Thomas G. Flynn

SECRETARY AND ASSISTANT
GENERAL MANAGER, ADMINISTRATIVE

Call to Order: 2:30 p.m.

Present: Commissioners H. Welton Flynn, Joseph P. Byrne,
Joseph J. Diviny, Henry E. Berman, Dennis V.
Carey

The minutes of the regular meeting of the Commission held May 13,
1975 were approved.

RESOLUTION
NO.

On motion of Byrne, seconded by Diviny, the
following resolution was adopted:

75-0192 H

Approving revision of schedule of rates and
discounts to be charged by Public Utilities
Commission for Hetch Hetchy electric power
service.

Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey

On motion of Byrne, seconded by Diviny, the
following resolution was adopted:

75-0193 H

Approving revision of cost allocation methods
and procedures for the determination of cost of
electric service to City departments.

Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey

On motion of Berman, seconded by Carey, the
following resolution was adopted:

75-0194 M

Approving revision of the existing schedule of
rates, fares, and charges by the Municipal
Railway so as to establish discount fares for
the handicapped and elderly.

Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey

On motion of Berman, seconded by Carey the
following resolution was adopted:

75-0195 M

Supplemental Appropriation - Rates, fares, and
charges - Municipal Railway

Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey

On motion of Carey, seconded by Byrne, the
following resolution was adopted:

75-0196 H

Rejecting all bids received for HH Contract
No. 510 - sandblasting and painting drum gates
and operating cylinders and piping for slide
gates at O'Shaughnessy dam - authorizing rebid
call.

Vote: Ayes-Flynn, Byrne, Diviny, Carey
No: Berman

On motion of Diviny, seconded by Berman, the following resolution was adopted:

75-0197 H

Awarding HH Contract No. 521 in amount of \$1,077,000 - Amelco Electric of San Francisco - Market Street Subway electrification system, Embarcadero Station to Duboce Portal - PIP

Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey

On motion of Berman, seconded by Carey, the following resolution was adopted:

75-0198 H

Reject extension and authorize call for new bids

Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey

On motion of Berman, seconded by Carey, the following resolution was adopted:

75-0199 H

Approving extension of Bureau of Light, Heat & Power Contract No. 187 with Pacific Gas & Electric Company for furnishing street lighting service fiscal year 1972-73, 1973-74, 1974-75: from midnight June 30, 1975 to midnight July 31, 1975, and month-to-month thereafter until terminated by either party upon advance notice.

Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey

On motion of Berman, seconded by Carey, the following resolution was adopted:

75-0200 H

Accepting as satisfactorily completed HH Contract No. 509, for painting steel towers on the Moccasin-Newark Transmission Line - authorizing final payment

Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey

On motion of Berman, seconded by Carey, the following resolution was adopted:

75-0201 H

Declaring as surplus, 13.99 acres Hetch Hetchy property at Groveland, Tuolumne County - requesting Director of Property prepare necessary legislation authorizing sale to the Groveland Community Services District at appraised value \$48,000.

Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey

On motion of Berman, seconded by Carey, the following resolution was adopted:

75-0202 H

Approving Department of Public Works' proposal for construction of new street lighting system on Turk Street between Divisadero and Masonic Avenue.

Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey

On motion of Berman, seconded by Carey, the following resolution was adopted:

75-0203 H

Approving Department of Public Works' proposal for construction of new street lighting system in the North Waterfront Area, Stage I.

Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey

On motion of Berman, seconded by Carey, the following resolution was adopted:

75-0204 H

Approving Department of Public Works' proposal for construction of new street lighting system on Keith Street from Evans Avenue to Newhall; and on Newhall Street, from Jennings to 600' west of Keith.

Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey

On motion of Berman, seconded by Carey, the following resolution was adopted:

75-0205 H

Approving collection of Bureau of Light, Heat & Power damage claims, month of April 1975,

Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey

On motion of Byrne, seconded by Berman, the following resolution was adopted:

75-0206 H

Approving amendment to agreement with Bechtel Incorporated, increasing the total payment and the fixed fee for design of substation buildings and installation of rectifier equipment under the PIP

Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey

On motion of Berman, seconded by Carey, the following resolution was adopted:

75-0207 W

Accepting as satisfactorily completed WD Contract No. 1671 - irrigation system at Sunset Reservoir North Basin and approving final payment - Diane Associates, Inc., contractor

Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey

On motion of Berman, seconded by Carey, the following resolution was adopted:

75-0208 W

Accepting as satisfactorily completed WD Contract No. 1658 for reroofing of Potrero Heights Reservoir and authorizing final payment to Western Roofing Service, contractor

Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey

On motion of Berman, seconded by Carey, the following resolution was adopted:

75-0209 W

Authorizing exchange of properties between the City and San Francisco Redevelopment Agency located in Hunters Point Redevelopment Project Area

Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey

On motion of Berman, seconded by Carey, the following resolution was adopted:

75-0210 W

Approving write-offs of uncollectible accounts receivable more than 90 days past due - Month of April 1975 - Water Department

Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey

On motion of Berman, seconded by Carey, the following resolution was adopted:

75-0211 W

Approving supplemental appropriation - \$18,000 for contractual services for a new electronic leak detection method.

Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey

On motion of Berman, seconded by Byrne, the following resolution was adopted:

75-0212 M

Authorizing Bid Call - MR Contract No. 622 - electrification, structural repairs and improvements within Twin Peaks Tunnel - TIP

Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey

On motion of Berman, seconded by Byrne, the following resolution was adopted:

75-0213 M

Authorizing Bid Call - MR Contract No. 630 - coin turnstiles at the Victorian Park cable car boarding facility - TIP

Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey

On motion of Berman, seconded by Byrne, the following resolution was adopted:

75-0214 M

Authorizing call for bids on agreement to provide vending machine service at all Municipal Railway divisions and facilities. Term: one year, with possible one year extension at Commission's discretion.

Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey

On motion of Berman, seconded by Byrne, the following resolution was adopted:

75-0215 M

Supplemental appropriation - \$218,152 for adjustment of salary schedules in certain classifications for employees promoted from Municipal Railway operators class

Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey

On motion of Berman, seconded by Byrne, the following resolution was adopted:

75-0216 M

Approving payment of claims - Municipal Railway - Month of March 1975.

Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey

On motion of Berman, seconded by Byrne, the following resolution was adopted:

75-0217 M

Approving compromises and collections of Municipal Railway damage claims against miscellaneous debtors - Month of March 1975

Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey

On motion of Berman, seconded by Byrne, the following resolution was adopted:

75-0218 M

Amending list of authorized signatures for Municipal Railway General Claims Agent revolving fund to reflect retirements and current personnel assignments.

Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey

On motion of Berman, seconded by Byrne, the following resolution was adopted:

75-0219 M

Approving \$1400 for travel, per diem expense and witness fees for two witnesses from New Jersey to testify in San Francisco in case against the Municipal Railway.

Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey

On motion of Berman, seconded by Byrne, the following resolution was adopted:

75-0220 H

Approving partial adjustment of motor coach line 42-Sansome by rerouting via Cargo Way instead of Evans Avenue, to serve the Pier 96 area.

Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey

On motion of Berman, seconded by Byrne, the following resolution was adopted:

75-0221 GO

Confirming allotments and transfer of funds under \$10,000 for third quarter 1974-75, totalling \$7,673,869, submitted by departments under jurisdiction of the Public Utilities Commission.

Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey

On motion of Berman, seconded by Byrne, the following resolution was adopted:

75-0192-MR

Requesting Controller to draw warrants in settlement of claims against the Municipal Railway, total amount \$5,710.00.

Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey

Copies of the above resolutions are on file in the office of the Secretary and Assistant General Manager of the Public Utilities Commission.

PUBLIC HEARING - To consider revision of schedule of rates and discounts to be charged by Public Utilities Commission for Hetch Hetchy electric power service.

Oral L. Moore, Hetch Hetchy General Manager, stated that subsequent to the public hearing conducted April 22, 1975, on proposed rate schedule revisions, he supplied the Commission with two tabulations. The first, having to do with the estimated cost of service of Hetch Hetchy power assignable to municipal consumers, showed that without the recommended rate increase municipal consumers would be faced with a revenue requirement of over \$1 million next year. With the rate increase recommended the Muni department consumers would continue to be served at approximately the current cost.

The second tabulation showed estimated revenue expense figures for total Hetch Hetchy power and water sales for the current fiscal year, and projection of those revenues and expenses in the succeeding fiscal year, if the rate recommended is adopted.

Mr. Moore stated there is no change in his rate recommendation as presented at the first public hearing conducted April 22, 1975, which would permit the City's most profitable utility to continue to supply power for the municipal purposes of San Francisco near the present low rates. The proposed rates are fair to the commercial customers in that City would provide power at the same price as the alternate source, Pacific Gas and Electric Company. Additional revenues would be generated which should permit Hetch Hetchy to continue to make significant contributions to the general fund of the City and County of San Francisco.

Commissioner Berman requested the Secretary to read for the record the following letter received from San Francisco Tomorrow, #9 First Street, Room 826, San Francisco, dated April 25, 1975, addressed to Commission President E. Walton Flynn:

"Re: Commending the April 22nd PUC proposal to charge private users of city power the prevailing rates (P.G. & E.).

Dear Mr. Flynn:

We would like a copy of the April 22nd recommendation which received widespread publicity this week. Certainly private corporations should pay the prevailing costs of energy. To do otherwise would represent a hidden subsidy by the city and all other users. Many consider the high cost of energy to be one of the primary factors working to conserve energy and make all industrial activity more efficient.

San Francisco Tomorrow is a city-wide environmental organization with some 400 members. Over the past several months we have been meeting with representatives of some 45 neighborhood groups in San Francisco. The Neighborhood Environmental Caucus has adopted the following resolution as part of its campaign platform:

City power should not be sold to any private user directly or indirectly for less than the prevailing rate.

We request that this policy be made part of the record and a copy sent to each commissioner.

Sincerely yours,

s/ Robert Scrofani
President

SMS/S

cc: Supervisor Dianne Feinstein, Supervisor John Barbagelata, Supervisor Quentin Kopp, Federal Energy Office, California Energy and Research Commission."

The following persons spoke against the proposed revised rate schedule which would result in an increase to the miscellaneous customers at San Francisco International Airport and Morris Industries. This, they contended, would be unrealistic and unfair.

Gordon E. Davis, Attorney, 111 Sutter Street, San Francisco - representing United Air Lines at SFIA.

David L. Hirsch, counsel for Norris Industries of 5215 South Boyle Avenue, Los Angeles - operator of the Riverbank Army Ordinance Plant.

Horst Oziuna - representing Hilton Inn, SFIA.

Ross W. Peterson, P. O. Box 1760, Santa Monica - representing Host International, Inc., at SFIA.

Mr. Davis objected to the idea that Airport tenants should be asked to pay for all the increased costs of the Hetch Hetchy power system. He analyzed the figures contained in the H4 tabulation sheets #16 and #17, and contended that the 69.6% increase to Airport tenants was unrealistic and unfair. He said, however, he did not oppose the over-all increase of 20.8% required to equal cost of service at 6% return as shown on sheet #16.

He pointed out that over the years PG&E has had decreases--that in 1971 PG&E rates were lower than in 1968. Only during the past few years have their rates gone up in any significant degree. He claimed that SMUD and Los Angeles Water and Power charge an appropriate rate to their tenant customers which is lower than PG&E.

Mr. Hirsch said that Norris Industries' Riverbank plant is an agent of the Federal government in that the installation is government owned and government operated. The increased cost of the electric service would be passed on to the Federal government, which would then be a subsidy to the Municipal Railway. Therefore, the benefit would be to the Municipal Railway rather than the other City departments.

He said he would not oppose a reasonable cost increase but outright subsidy of the Municipal Railway is unreasonable.

He said the company has no other available alternative (its only supplier being Hetch Hetchy or PG&E), and that if the Commission agreed to the increase, Norris would have no choice but to pay and fight the problem in another way.

Mr. Hirsch also mentioned that Schedule A-14 rate there is a special condition requiring a 10-year contract, with a two-year notification before termination. Inasmuch as the plant is not always in operation, the present standby charge of \$1400 would be increased under the proposed rate to \$54,000 per month. Under the two-year cancellation notification provision this could amount to a very large sum.

At this point Mr. Moore informed the Commission he would recommend waiving the 10-year contract requirement under Schedule A-14 because the City has use for the Hetch Hetchy power if the Riverbank plant is shut down. This would relieve the customer from the standby charge because the Norris Industries' bill would drop back to a minimum during the closed-down period.

Before the next speaker addressed the Commission, Commission President Flynn asked that no further threats of law suits be made in closing remarks.

Mr. Oziuna and Mr. Peterson, as private operators at the SFIA, expressed concern with the increase in rates to the airport tenants, and pointed out that the increased cost would be passed on.

Others who signed up to speak were:

Victor Honig - San Francisco Tomorrow - called from the room and did not speak.

Mark Krasky - San Francisco Ecology Center - said he would be disappointed if the Commission voted against the rate adjustment on the basis of the rationale presented by the opposition.

At Commissioner Flynn's request, Utilities General Counsel William F. Bourne, explained the Commission's legal position. He said the PUC is within its legal rights in establishing the rates recommended by Mr. Moore and his staff. Hetch Hetchy is not a "classical utility" which must factor in certain of its cost elements in order to set a reasonable non-discriminatory rate. A true classical public utility is a business entity which has dedicated its properties and services to the general public -- where all members of the public are entitled as a matter of right to that service under reasonable services and under reasonable rates. There can be no discrimination, although it is allowable to quote different rates for different consumers.

Mr. Bourne said Hetch Hetchy is not a true utility. In this instance it is fixing rates for contract users. Hetch Hetchy has not dedicated to public service all of its properties. By and large, its services are municipal services. Under the Paker Act it sells electric energy to Modesto and Turlock Irrigation Districts, and it is required to do this at cost. However, in fixing the rate for contract service, it is not mandated in any direction to do this at cost.

Mr. Bourne pointed out that PG&E, as recited in the State Constitution, must establish rate charges for electric power in accordance with California law. In San Francisco, as established under the laws of California through the City's Constitution and Charter, the rate fixing authority rests with the City's Public Utilities Commission. Therefore, in this instance the Commission is empowered to fix rates on the basis of contract use by the persons to whom the energy is being sold, and it is not in any way proscribed by what has been suggested by the opponents as the ordinary utility rule that rates must be established on the basis of all the various cost factors.

Mr. Crowley, noting that some of the speakers inferred there would be a tendency to come back and try to increase the rate each time the PG&E does, said that certainly is not the intention of staff. It has been 17 years since San Francisco has increased its electric power rates--the effort here is to bring them up to date.

Mr. Bourne said the question had been raised whether upon initially fixing the contract users' rates at the same dollar amount as PG&E rates, the Commission action could include tying in automatic increases granted PG&E. His advice was that this would be an illegal delegation of the Commission's authority to fix rates.

Commissioner Berman pointed out that discrimination could be taken both ways -- it could be said that the Riverbank Company and the Airport tenants have been enjoying lower rates all these years, whereas other customers for Hetch Hetchy's surplus power have been receiving the energy at PG&E rates authorized by the State of California.

Mr. Hirsch responded that the Riverbank plant was erected at its present position during the wartime because of proximity to the HH lines. Mr. Davis stated that Airport tenants are bound by their contracts with the Airport, which provides they would be served power through the Airport -- they have no other choice. He said he was pleased with Mr. Crowley's comments that it was not the intention to bring all future increases matching PG&E increases before the Commission, as he had understood otherwise.

Commissioner Flynn said that in his judgment Mr. Crowley's statement was a true statement.

Melvin S. Springer, Chairman of the Grand Jury Public Utilities Committee, pointed out there are periods when certain loads in San Francisco are not being picked up by HH power and are being furnished by PG&E, for which City is paying PG&E, and these costs have not been passed on.

Commissioner Byrne moved adoption of the rate schedule as recommended by staff, with O. L. Moore's recommended amendment, waiving the 10-year contract requirement under Schedule A-14. Commissioner Diviny seconded the motion.

Commissioner Berman said he wished to make sure that within the context of the motion that this was an individual move on the part of the PUC at this particular time and was not tied automatically with any rate increase (or decrease) that the PG&E might receive from the State PUC.

On roll call, the Commissioners unanimously adopted Resolution No. 75-0192 approving the increased rates for HH power, and Resolution No. 75-0193 providing for the method of allocation of joint capital and annual operating costs between power and water functions, and definition of cost components to be included in determination of cost to serve City departments with Hetch Hetchy power.

PUBLIC HEARING - To consider revision of the existing schedule of rates, fares, and charges by the Municipal Railway so as to establish discount fares for handicapped and elderly.

Curtis E. Green, Municipal Railway General Manager, explained the new fare proposal - a 5-cent fare for the handicapped, at all times other than peak hours of 7 a.m. to 9 a.m. and 4 p.m. to 6 p.m., for a trial period of six months, commencing July 1. The Muni already has a 5-cent fare for senior citizens and no charge for qualified blind.

He said bay area transit agencies, faced with the common requirement of the U. S. Urban Mass Transportation Act of 1974 that handicapped persons be charged a reduced fare during off-peak hours, collaborated on a uniform regional set of standards for the discount fares. The Muni staff, along with representatives of the other transit services, met with physicians and members of the handicapped community in order to simplify the procedure for people wishing to take advantage of this requirement of the Act.

Under the plan developed, seven major categories for defining qualifying handicapped were established and an application process by which those qualifying might obtain identifying discount cards.

Mr. Green estimated the costs involved would be \$13,575 for Muni's share of the operating cost, and \$960,000 to cover the estimated loss of fare box revenue.

Commissioner Berman, in favor of the program, thought the estimate of \$900,000 revenue loss a little high since a large percentage of these passengers are being taken care of under other Muni reduced fare programs.

Mr. Green stated the estimate may prove high, but that A/C Transit, one-half as large as Muni, has estimated its loss under this reduced fare for the handicapped at \$1 million.

The following persons spoke in favor of the program:

Lloyd Hartman of 1875 Sacramento Street - totally disabled.

Shirley Jones of 3452 - 18th Street, representing the Bayview Mental Health Community Care Program.

Kenneth J. Schmier, Attorney at Law, an advocate of Muni's Fast Pass.

Marguerite Warren of 1746 - 32nd Avenue, who asked if there would be an exchange of these passengers with BART.

Mr. Green said that the identification card for the handicapped would be valid on all transit agencies in the area -- but that each agency will set its own fare.

Commissioner Berman requested that this new fare be publicized by the Muni as widely as possible, and that Public Service Director James H. Leonard disseminate the information through every possible news media so as to reach those people who qualify.

On motion of Commissioner Berman, seconded by Commissioner Carey, the Commission unanimously adopted Resolution No. 75-0194 approving the 5-cent discount fare during off-peak hours for qualified handicapped persons, and Resolution No. 75-0195, requesting a supplemental appropriation in the amount of \$973,575 to cover the Municipal Railway operational costs and revenue losses.

The Commission adopted Resolution No. 75-0196, rejecting all bids received for ME Contract No. 510 for sandblasting and painting drum gates and operating cylinders and piping for slide gates at O'Shaughnessy Dam, and authorizing rebidding. Mr. Moore explained that four bids were received on May 15, 1975 ranging from \$32,970 to \$117,300. Subsequently, the low bidder, Ross Porter Quality Painting of Sonora had asked that his \$32,970 bid be withdrawn because of an error in the preparation of the bid. The second low bid received from Runnels Industries, Inc., Richmond, in the amount of \$75,114 was in excess of the department's estimated cost for this work, which was \$43,000. It was Mr. Moore's recommendation that all bids received be rejected, and the work be readvertised.

Mr. A. B. Gant of Runnels Industries, Inc., appeared and protested the staff's recommendation. He claimed that upon withdrawal of the irregular low bid, the contract should be awarded his company, the second lowest bid. He appealed to the Commission that it was not fair play to repeat the bid call once the contractors have revealed their figures.

Commissioner Flynn pointed out the reason for the recommendation for rejection was that all the bids were "out of the ballpark."

Discussion followed during which Utilities General Counsel Bourne told the Commission that was sufficient reason for the Commission to reject all bids. He said there may be a disadvantage to the contractors in rebidding, but that the law is clear with regard to permitting the erroneous bidder to withdraw his bid. It is his absolute right; the Commission has no discretion in this matter.

Commissioner Byrne said that he was in a position to appreciate Mr. Gant's position. However, the Commission had no alternative, but to reject all bids. He advised the staff to make every effort in the future to see that all financial aspects in the bidding procedure are clearly presented.

Commissioner Berman said he would not favor rejection because the engineer's estimate was low (\$43,000) and the contractor's proposal (\$75,000) high in this instance; whereas in other bids the situation was sometimes vice versa. He felt there should be some consistency.

On roll call Commissioner Berman voted "no" on this item.

HH Calendar Item #3, proposed resolution approving a one-year extension to June 30, 1976, on BLMF Contract No. 188 with Mahoney Electric Company, for maintenance and repair of City-owned street lighting system for fiscal year 1974-75.

Commissioner Berman said it was his opinion that with readvertisement of this contract City would secure a lower bid for this work, and he moved that the recommended extension be rejected.

Commissioner Carey seconded the motion. In view of the present unemployment in the construction trades, he said it would be well in public interest to put the contract out to competitive bid.

Rejection of the one-year extension of BLMF Contract No. 188 was unanimously approved.

Thereupon Commissioner Carey moved that the contract be advertised for rebid. Commissioner Berman seconded, and Resolution No. 75-0228 was unanimously adopted, authorizing rebid of this contract for fiscal year 1975 (BLMF Contract No. 191).

WD Calendar Item #6, proposed resolution authorizing acceptance of 50% of total amount \$6,041.70 due for reimbursement of 1966-1975 taxes under Land Use Permit issued to the City of Mountain View by

the Water Department.

Arthur H. Frye, Jr., Water Department General Manager and Chief Engineer, said his department has tried to collect the original amount, but that due to ambiguous language of the permit, difficulties have arisen. Negotiations with the City of Mountain View have culminated in the compromise proposal of 50% settlement, based on the Commission's current policy to charge one-half of the applicable tax bills on permit such as this.

Commissioner Flynn said that the 50% rule was adopted by the Commission in 1974 and should not be made retroactive for a permit that was issued nine years before. It was his opinion that the matter should be tried in the courts.

The other Commissioners concurred with Commissioner Flynn and voted unanimously to reject acceptance of 50% of the total amount due.

Resolution No. 75-0214 authorizing call for bids on agreement to provide vending machine service at all Municipal Railway Divisions and facilities.

Commissioner Flynn asked that the City Attorney's Office check whether the insurance requirements for this agreement cover "food poisoning."

Resolution No. 75-0220 approving partial adjustment of MC Line 42-SANSOME by rerouting via Cargo Way instead of Evans Avenue.

Mr. Green explained that the minor rerouting resulted from the demolition of buildings on Evans Avenue between Third and Jennings, and additional patronage generated in the Pier 96 area.

MR Calendar Item #11, proposed resolution approving amendment to agreement with International Engineering Company, Inc., increasing from \$478,000 to \$561,550, the design fee for the Municipal Railway transit car maintenance facilities, storage facilities, and terminal. (Over from previous meetings.)

Commissioner Berman asked that the record show the receipt by Commission Secretary of a letter from the City Attorney's Office dated May 22, 1975 relative to the above subject. The conclusions are the same as those expressed by Utilities General Counsel William F. Bourne in his oral advice to the PUC at its meeting of April 22, 1975.

Commissioner Berman said that the City Attorney's letter bears out his original contention that under the City Charter the approval by the Commission of the proposed modification to the agreement with

International Engineering Company could be construed as a gift of public funds and the Commissioners could be liable for this amount and also malfeasance of office. He moved, therefore, that the modification be denied. Commissioner Carey seconded the motion, and on roll call the Commission voted unanimously to disapprove the amendment to the International Engineering Company agreement.

Communications:

None

Roll Call:

All Commissioners passed.

THEREUPON THE MEETING ADJOURNED.

Thomas G. Flynn
Secretary and Assistant
General Manager

MINUTES

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Joseph L. Alioto, Mayor

Room 282, City Hall

2:30 p.m.

June 10, 1975

COMMISSIONERS

H. Welton Flynn, President

Joseph P. Byrne, Vice President

Joseph J. Diviny

Henry E. Berman

Dennis V. Carey

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GENERAL MANAGER OF PUBLIC UTILITIES

Thomas G. Flynn

SECRETARY AND ASSISTANT
GENERAL MANAGER, ADMINISTRATIVE

Call to Order: 2:30 p.m.

Present: Commissioners H. Melton Flynn, Joseph P. Byrne,
Joseph J. Diviny, Henry E. Berman

Absent: Commissioner Dennis V. Carey

The minutes of the regular meeting of the Commission held May 27, 1975 were approved.

RESOLUTION
NO.

On motion of Berman, seconded by Byrne, the following resolution was adopted:

75-0222 H

Authorizing Bid Call for HH Contract No. 443 - modifying spillway and constructing an energy dissipator at Moccasin Dam

Vote: Ayes-Flynn, Byrne, Diviny, Berman

On motion of Berman, seconded by Byrne, the following resolution was adopted:

75-0223 H

Authorizing Bid Call - BLMP Contract No. 190 - relamping of City-owned street lighting system, fiscal year 1975-76

Vote: Ayes-Flynn, Byrne, Diviny, Berman

On motion of Berman, seconded by Byrne, the following resolution was adopted:

75-0224 H

Completion of HH Contract No. 520 - painting steel trolley poles on Haight Street, Stanvan to Central Avenue - \$72.00 excess modification - J. Wm. Sorensen, Inc., contractor

Vote: Ayes-Flynn, Byrne, Diviny, Berman

On motion of Berman, seconded by Byrne, the following resolution was adopted:

75-0225 H

Approving Department of Public Works; proposal for construction of new street lighting system on Mendell Street from Evans Avenue to Cargo Way

Vote: Ayes-Flynn, Byrne, Diviny, Berman

On motion of Berman, seconded by Byrne, the following resolution was adopted:

75-0226 H

Authorizing Bid Call - WD Contract No. 1675 - renovation Bernal Heights Hydropneumatic Pumping Station.

Call for 1937

1937-1938

1938-1939

1939-1940
1940-1941

1941-1942

1942-1943

1943-1944

1944-1945

1945-1946

1946-1947

Vote: Ayes-Flynn, Byrne, Diviny, Berman

On motion of Berman, seconded by Byrne, the following resolution was adopted:

75-0227 W

Supplemental Appropriation - \$425,000 -
- investigation of Crystal Springs and San
Andreas Dams

Vote: Ayes-Flynn, Byrne, Diviny, Berman

On motion of Berman, seconded by Byrne, the following resolution was adopted:

75-0228 W

Completion of professional services contract
with Brown and Caldwell, Consulting Engineers,
covering water rate study - \$1,249.71 credit
modification

Vote: Ayes-Flynn, Byrne, Diviny, Berman

On motion of Berman, seconded by Byrne, the following resolution was adopted:

75-0229 W

Renegotiation of 266-acre grazing lease in
Alameda County with Mrs. Manuel Mendoza -
term not to exceed 5 years

Vote: Ayes-Flynn, Byrne, Diviny, Berman

On motion of Berman, seconded by Byrne, the following resolution was adopted:

75-0230 W

Supplemental Appropriation - \$2,709 -
compensation adjustments for two positions
Water Department claims section-- '74 - '75

Vote: Ayes-Flynn, Byrne, Diviny, Berman

On motion of Berman, seconded by Byrne, the following resolution was adopted:

75-0231 W

Supplemental Appropriation - \$2,816 -
compensation adjustments for two positions
Water Department claims section-- '75 - '76

Vote: Ayes-Flynn, Byrne, Diviny, Berman

On motion of Berman, seconded by Byrne, the following resolution was adopted:

75-0232 W

Approving collection of Water Department claims
for damages against miscellaneous debtors -
month of May 1975

Vote: Ayes-Flynn, Byrne, Diviny, Berman

On motion of Byrne, seconded by Berman, the following resolution was adopted:

75-0233 M

Authorizing Bid Call - MR Contract No. 627 - furnishing 25 small diesel motor coaches, 30-passenger.

Vote: Ayes-Flynn, Byrne, Diviny, Berman

On motion of Byrne, seconded by Berman, the following resolution was adopted:

75-0234 M

Requesting San Francisco Municipal Railway Improvement Corporation to award MR Contract No. 619R2 to L. B. Foster Company of San Francisco - furnishing and delivering rails and accessories for the Muni Metro Center.

Vote: Ayes-Flynn, Byrne, Diviny, Berman

On motion of Byrne, seconded by Berman, the following resolution was adopted:

75-0235 M

Modification of MR Contract No. 595R for Junipero Serra Blvd. track reconstruction and landscaping - Homer J. Olsen, Inc. & Railco. Inc. dba Railco of California, Joint Venture, contractor - \$500 debit - \$500 credit

Vote: Ayes-Flynn, Byrne, Diviny, Berman

On motion of Berman, seconded by Diviny, the following resolution was adopted:

75-0236 M

Authorizing continuation and execution of agreement with United States Post Office Department to transport letter carriers upon the Municipal Railway for fiscal year 1975-76 - sum of \$30,966

Vote: Ayes-Flynn, Byrne, Diviny, Berman

On motion of Berman, seconded by Diviny, the following resolution was adopted:

75-0237 M

Supplemental Appropriation - \$186.00 - retroactive permanent wage adjustment miscellaneous employees

Vote: Ayes-Flynn, Byrne, Diviny, Berman

On motion of Berman, seconded by Diviny, the following resolution was adopted:

75-0238 M

Authorizing write-off as uncollectible - 57 checks received from May 1, 1974 through April 30, 1975 for Municipal Railway Fast Pass purchases.

Vote: Ayes-Flynn, Byrne, Diviny, Berman

On motion of Berman, seconded by Byrne, the following resolution was adopted:

75-0239 M

Approving extension of western terminal loop - Line 92-Cow Palace Shuttle to avoid using San Fernando Way between Monterey and Ocean.

Vote: Ayes-Flynn, Byrne, Diviny, Berman

On motion of Berman, seconded by Byrne, the following resolution was adopted:

75-0240 M

Approving realignment of portion of Route 32-Embarcadero extension to Fort Cronkhite

Vote: Ayes-Flynn, Byrne, Diviny, Berman

On motion of Berman, seconded by Byrne, the following resolution was adopted:

75-0241 M

Authorizing two members of Railway staff to attend annual Festival of American Folklife July 2-6, 1975 - Smithsonian Institute - Washington, D. C.

Vote: Ayes-Flynn, Byrne, Diviny, Berman

On motion of Berman, seconded by Byrne, the following resolution was adopted:

75-0242 M

Approving compromises and collections of Municipal Railway damage claims against miscellaneous debtors - Month of April 1975

Vote: Ayes-Flynn, Byrne, Diviny, Berman

On motion of Berman, seconded by Byrne, the following resolution was adopted:

75-0243 M

Approving payment of claims - Municipal Railway - Month of April 1975

Vote: Ayes-Flynn, Byrne, Diviny, Berman

On motion of Berman, seconded by Byrne, the following resolution was adopted:

75-0244 M

Approving Municipal Railway emergency supplemental appropriation of \$91,850.00 - pay judgment obtained by Transport Workers Union Trust Fund - payment of amounts allegedly owed from fiscal years 1972-73 and 1973-74

Vote: Ayes-Flynn, Byrne, Diviny, Berman

On motion of Berman, seconded by Byrne, the following resolution was adopted:

75-0245 W

Authorizing acceptance of \$6,041.70 (50%) for reimbursement of 1966-75 taxes under Land Use Permit to the City of Mountain View - authorizing reissuance of said permit modified to cover reimbursement during its future use.

Vote: Ayes-Flynn, Byrne, Diviny, Berman

On motion of Berman, seconded by Byrne, the following resolution was adopted:

75-0222-MR

Approving request for payment of claims against Municipal Railway - total amount \$65,775.47

Vote: Ayes-Flynn, Byrne, Diviny, Berman

Copies of the above resolutions are on file in the office of the Secretary and Assistant General Manager of the Public Utilities Commission.

MINUTES

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Joseph L. Alioto, Mayor

Room 282, City Hall

2:30 p.m.

June 24, 1975

DOCUMENTS

JUL 1 1975

SAN FRANCISCO
PUBLIC LIBRARY

COMMISSIONERS

H. Welton Flynn, President

Joseph P. Byrne, Vice President

Joseph J. Diviny

Henry E. Berman

Dennis V. Carey

DEPARTMENTS

Municipal Railway

Hetch Hetchy Project

Water Department

BUREAUS

Accounts

Public Service

Personnel & Safety

Transportation

John D. Crowley

GENERAL MANAGER OF PUBLIC UTILITIES

Thomas G. Flynn

SECRETARY AND ASSISTANT
GENERAL MANAGER, ADMINISTRATIVE

Call to Order: 2:32 p.m.

Present: Commissioners H. Welton Flynn, Joseph P. Byrne,
Joseph J. Diviny, Henry E. Berman, Dennis V. Carey

The minutes of the regular meeting of the Commission held June 10, 1975 were approved.

RESOLUTION
NO. On motion of Byrne, seconded by Diviny, the following resolution was adopted:

75-0246 H Public Hearing - proposed application with U. S. Department of Transportation for grant under Urban Mass Transportation Assistance Act of 1964 as amended for financial assistance for Municipal Railway operational support 1974-75 and 1975-76.

and

Public Hearing - proposed claim for transit aid funds available under Constitution of the State of California to provide the local share for projects included in the Municipal Railway Transit and System Improvement Programs

Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey

On motion of Byrne, seconded by Carey, the following resolution was adopted:

75-0247 H Award of HMP Contract No. 518 - Tesla Portal overflow shaft extension - Dalzel Corporation of Emeryville

Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey

On motion of Byrne, seconded by Carey, the following resolution was adopted:

75-0248 H Award of BLMP Contract No. 191 - maintenance and repair of City-owned street lighting system 1975-1976 - Lease-lite Corporation, San Francisco

Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey

On motion of Byrne, seconded by Carey, the following resolution was adopted:

75-0249 H Approving collection of Bureau of Light, Heat and Power damage claims - Month of May 1975 and abandonment of accounts - Bureau of Delinquent Revenue.

Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey

On motion of Berman, seconded by Carey, the following resolution was adopted:

75-0250 H

Approving amendment to PIP agreement PBO&D, Inc. and Gibbs & Hill, Inc., a Joint Venture increasing from \$530,000 to \$603,131, the design fee for electrification of Market Street Subway, modifications to existing rail vehicle trolley system, tunnel feeders, and related work.

Vote: Ayes-Flynn, Diviny, Berman, Carey
No- Byrne

On motion of Byrne, seconded by Carey, the following resolution was adopted:

75-0251 H

Completion of HH Contract No. 484 - replacing O'Shughnessy Dam interior lighting system and authorizing final payment - City Appliance and Electric Company, contractor

Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey

On motion of Berman, seconded by Carey, the following resolution was adopted:

75-0252 W

Bid Call WD Contract No. 1672 - laying of 6-inch and 8-inch ductile iron pipe in Lafayette and Main Streets

Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey

On motion of Berman, seconded by Carey, the following resolution was adopted:

75-0253 W

Bid Call - WD Contract No. 1618 - construction of fences on Water Department properties in San Mateo County.

Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey

On motion of Berman, seconded by Carey, the following resolution was adopted:

75-0254 W

Bid Call - WD Contract No. 1683 - excavation and repaving for water service trenches - required for approximately 417 service renewals in four separate areas, southeastern section of City.

Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey

On motion of Berman, seconded by Carey, the following resolution was adopted:

75-0255 W

Award of WD Contract No. 1659 - amount \$63,773.00 Laying of 8-inch ductile iron main in Stevenson Street between 3rd and 4th Streets - Dalton Construction of Foster City.

Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey

On motion of Berman, seconded by Carey, the following resolution was adopted:

75-0256 W

Award of WD Contract No. 1654 - amount \$79,479.00 16-inch ductile iron main installation in Scott Street between Pacific Avenue and Filbert Street-McGuire and Hester of Oakland

Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey

On motion of Berman, seconded by Carey, the following resolution was adopted:

75-0257 W

Award of WD Contract No. 1663 - Amount \$19,000.00 for installation of a bypass connection between existing piping in Central Pump Station and the Sutro Force main - McCrary Construction Company of Foster City.

Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey

On motion of Berman, seconded by Carey, the following resolution was adopted:

75-0258 W

Completion of WD Contract No. 1668 - 16-inch and 12-inch feeder main extension - 17th Street Rhode Island to Hampshire, and Harold Avenue, Ocean to Bruce Avenue - credit modification \$2,058.39 - and Final Payment - Dalton Construction Company

Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey

On motion of Berman, seconded by Carey, the following resolution was adopted:

75-0259 W

Completion of WD Contract No. 1636 - cement mortar lining 16-inch, 20-inch, 22-inch, and 24-inch water mains in Battery, Sansome, Scott and other streets - authorizing deduction as liquidated damages - Raymond International Inc., Centriline Department, contractor - approving execution of agreement of non-prejudice regarding work under dispute.

Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey

On motion of Berman, seconded by Carey, the following resolution was adopted:

75-0260 W

Approving extension of term an additional 5 years to March 31, 1980 of Right-of-Way Lease with Earl Wilms, Martin Wilms, May Domars, dba El Rancho Motel, Millbrae - amending lease

Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey

On motion of Carey, seconded by Berman, the following resolution was adopted:

75-0262 M

Approving \$89,682.58 credit modification - Contract MR 612 with AM General Corporation, contractor - 100 transit type diesel coaches.

Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey

On motion of Carey, seconded by Berman, the following resolution was adopted:

75-0263 M

Completion of Contract MR. 713 - repairs and rebabbitting Washington-Mason Cable Car barn 750 HP Power Reduction Unit - approving excess modification of \$95.00 - D. W. Nicholson Corporation, contractor - Authorizing final payment

Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey

On motion of Carey, seconded by Berman, the following resolution was adopted:

75-0264 M

Completion of Contract MR 704 - new trolley bus washer at Presidio Bus Yard - Authorizing final payment - McKusick, Pool, Marsh, Incorporated (M.P.M., Inc.), contractor

Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey

On motion of Carey, seconded by Berman, the following resolution was adopted:

75-0265 M

Completion of Contract MR 708 - new trolley bus washer at Potrero Bus Yard - authorizing final payment - Miegand Engineering Corporation, contractor

Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey

On motion of Berman, seconded by Byrne, the following resolution was adopted:

75-0266 M

Authorizing execution of professional services contract - Foster Engineering, Inc. of San Francisco - design of the extension of Muni track level through vent shafter at Embarcadero Station Fee not to exceed \$14,797 - authorizing acceptance of work order from Redevelopment Agency

Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey

On motion of Berman, seconded by Byrne, the following resolution was adopted:

75-0267 M

Approving traveling expense vouchers for three Municipal Railway employees to Mishawaka, Indiana for purpose of bus production inspection.

Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey

On motion of Berman, seconded by Byrne, the following resolution was adopted:

75-0268 M

Approving traveling expense voucher for Deputy City Attorney to Colorado, New York, and New Jersey, for purpose of taking depositions in cases involving City.

Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey

On motion of Berman, seconded by Byrne, the following resolution was adopted:

75-0269 M

Approving supplemental appropriation - \$13,013 - provide funds for compensation adjustment of one position 7234 Transportation Equipment Shop Supervisor - Municipal Railway

Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey

On motion of Berman, seconded by Byrne, the following resolution was adopted:

75-0270 M

Approving compromise and collection of Municipal Railway claims for damages against miscellaneous debtors - \$10,941.55 - Month of May 1975 - approving write-off of uncollectible accounts receivable - Month of May 1975 - Amount \$125

Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey

On motion of Berman, seconded by Byrne, the following resolution was adopted:

75-0271 GO

Commending Mr. George Rhodes- San Francisco Examiner - on occasion of his retirement

Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey

On motion of Berman, seconded by Byrne, the following resolution was adopted:

75-0272 GO

Commending Mr. Lilburn Brynard Delaney on his retirement as an S-102 Motorman of the Municipal Railway and for his service as a member and officer of Local 250A, Transport Workers Union of America.

Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey

On motion of Berman, seconded by Carey, the following resolution was adopted:

75-0273 H

Approving the execution of "Amendment Agreement between City and County of San Francisco and Pacific Gas and Electric Company for Disposal of Hetch Hetchy Power"

Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey

On motion of Berman, seconded by Carey, the following resolution was adopted:

75-0274 H

Declaration of \$1,000,000 Hetch Hetchy Water and Power surplus for fiscal 1975-76

Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey

On motion of Berman, seconded by Carey, the following resolution was adopted:

75-0275 M

Awarding Vending Machine Agreement for fiscal year ending June 30, 1976 - Freeco Vending Service Inc.

Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey

On motion of Berman, seconded by Carey, the following resolution was adopted:

75-0276 M

Accepting City Attorney's recommendation to forego further appeal procedures regarding a dismissed Municipal Railway employee reinstated by court and approving supplemental appropriation for back salary and related compensation.

Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey

On motion of Berman, seconded by Byrne, the following resolution was adopted:

75-0246-MR

Requesting the Controller to draw warrants in settlement of claims against the Municipal Railway in total amount \$684,116.95

Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey

Copies of the above resolutions are on file in the office of the Secretary and Assistant General Manager of the Public Utilities Commission.

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MINUTES
PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

DOCUMENTS
JUL 21 1975
SAN FRANCISCO
PUBLIC LIBRARY

Joseph L. Alioto, Mayor
Room 282, City Hall
2:30 p.m.

July 8, 1975

COMMISSIONERS

H. Melton Flynn, President
Joseph P. Byrne, Vice President
Joseph J. Diviny
Henry E. Berman
Dennis V. Carey

DEPARTMENTS

Municipal Railway
Hetch Hetchy Project
Water Department

BUREAUS

Accounts
Public Service
Personnel & Safety
Transportation

John D. Crowley
GENERAL MANAGER OF PUBLIC UTILITIES

Thomas G. Flynn
SECRETARY AND ASSISTANT
GENERAL MANAGER, ADMINISTRATIVE

Call to Order: 2:30 p.m.

Present: Commissioners H. Melton Flynn, Joseph P. Byrne,
Joseph J. Diviny, Henry E. Berman, Dennis V. Carey

The minutes of the regular meeting of the Commission held June 24,
1975 were approved.

RESOLUTION
NO.

On motion of Diviny, seconded by Berman, the
following resolution was adopted:

75-0277 H

Bid Call, HH Contract No. 522 - Installation of
electrical equipment in Civic Center, Church and
Downtown Substations under the Power Improvement
Program.

Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey

On motion of Diviny, seconded by Berman, the
following resolution was adopted:

75-0278 H

Bid Call, HH Contract No. 494 - Repairing,
painting and replacing steel trolley poles on
La Playa, Fulton and Mission Streets.

Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey

On motion of Diviny, seconded by Berman, the
following resolution was adopted:

75-0279 H

Bid Call, HH Contract No. 507 - Resurfacing
approximately seven miles of Cherry Road, in
Tuolumne County.

Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey

On motion of Berman, seconded by Byrne, the
following resolution was adopted:

75-0280 H

Award of BLHP Contract No. 190 - Scheduled
relamping of City-owned street lighting system,
fiscal year 1975-76 - Lease-Lite Corporation of
San Francisco.

Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey

On motion of Berman, seconded by Byrne, the
following resolution was adopted:

75-0281 H

Award of HH Contract No. 510-R - Sandblasting
and painting drum gates and operating cylinders
and piping for slide gates at O'Shaughnessy dam,
to Ross F. Porter-Quality Painting of Sonora -
Amount, \$49,700

Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey

On motion of Berman, seconded by Byrne, the following resolution was adopted:

75-0282 H

Supplemental appropriation - \$480 - replace electronic calculator lost through theft.

Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey

On motion of Carey, seconded by Berman, the following resolution was adopted:

75-0283 W

Approving assignment by Shaw Construction, contractor, assigning all monies due under WD Contract No. 1669 for laying 24" main in Sutter and Powell Streets, to the United California Bank of Burlingame.

Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey

On motion of Carey, seconded by Berman, the following resolution was adopted:

75-0284 W

Completion of WD Contract No. 1613 - Laying 12" main in Filbert Street between Hyde and Gough Streets - \$3,770.50, as modified

Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey

On motion of Carey, seconded by Berman, the following resolution was adopted:

75-0285 W

Approving write-offs of uncollectible accounts - Water Department - Month of May, 1975

Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey

On motion of Berman, seconded by Byrne, the following resolution was adopted:

75-0286 W

Authorizing right-of-way lease for four acres of Water Department property in Santa Clara County - Marriott Corporation - purpose of parking, landscaping and utilities crossings - (over from April 22, 1975 meeting)

Vote: Ayes-Flynn, Byrne, Diviny, Berman
No-Carey

On motion of Berman, seconded by Byrne, the following resolution was adopted:

75-0287 W

Setting Tuesday, August 12, 1975, at 2:30 p.m. - public hearing re liens and special assessments - Water Department.

Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey

On motion of Berman, seconded by Byrne, the following resolution was adopted:

75-0288 M

Commending Mr. Geno J. Caccia, Assistant Manager, Alameda Division - San Francisco Water Department - retirement - 21 years of City service

Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey

On motion of Berman, seconded by Carey, the following resolution was adopted:

75-0289 M

Award of MR Contract No. 621 - Additional temporary streetcar storage track in Upper Ocean Avenue Motor Coach Yard - M. Lummas, Inc. of Richmond

Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey

On motion of Berman, seconded by Carey, the following resolution was adopted:

75-0290 M

Approving realignment of that portion of Route 28-Nineteenth Avenue

Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey

On motion of Berman, seconded by Carey, the following resolution was adopted:

75-0291 M

Approving transfer of four antique Municipal Railway rail cars and five items of old shop equipment to the Bay Area Electric Railroad Association - preservation and use for historical purposes - California Railway Museum at Rio Vista Junction

Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey

On motion of Berman, seconded by Carey, the following resolution was adopted:

75-0292 M

Setting Tuesday, July 22, 1975, at 2:30 p.m. - public hearing to consider revision of Municipal Railway schedule of rates, fares, and charges - transfers on Shoppers' Shuttle lines

Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey

On motion of Berman, seconded by Carey, the following resolution was adopted:

75-0293 M

Professional services agreement with Fay Associates of Lexington, Mass. - Planning, designing, and preparing construction documents for a complete fare collection system for the new Muni Metro Subway - Maximum fee, \$125,204

Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey

On motion of Berman, seconded by Carey, the following resolution was adopted:

75-0294 GO

Supplemental appropriations - Adjust wages for Crafts and related classes for fiscal year 1975-76

Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey

On motion of Berman, seconded by Carey, the following resolution was adopted:

75-0277-MR

Approving payment of claims against the Municipal Railway - total amount \$212,942.32

Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey

Copies of the above resolutions are on file in the office of the Secretary and Assistant General Manager of the Public Utilities Commission.

MINUTE
PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Joseph L. Alioto, Mayor

Room 282, City Hall

2:30 p.m.

DOCUMENTS

JUL 28 1975

SAN FRANCISCO
PUBLIC LIBRARY

July 29, 1975

COMMISSIONERS

H. Melton Flynn, President

Joseph P. Byrne, Vice President

Joseph J. Diviny

Henry E. Berman

Dennis V. Carey

DEPARTMENTS

Municipal Railway

Hetch Hetchy Project

Water Department

BUREAUS

Accounts

Public Service

Personnel & Safety

Transportation

John D. Crowley

GENERAL MANAGER OF PUBLIC UTILITIES

Thomas G. Flynn

SECRETARY AND ASSISTANT
GENERAL MANAGER, ADMINISTRATIVE

Call to Order: 2:40 p.m.

Present: Commissioners H. Melton Flynn, Joseph P. Byrne,
Henry E. Berman, Dennis V. Carey

Absent: Commissioner Joseph J. Diviny

The minutes of the regular meeting of the Commission held July 8, 1975
were approved.

RESOLUTION
NO.

On motion of Byrne, seconded by Carey, the
following resolution was adopted:

75-0295 H

Award of HH Contract No. 443 - Modifying the
spillway and constructing an energy dissipator
at Moccasin Dam.

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Byrne, seconded by Carey, the
following resolution was adopted:

75-0296 H

Completion of HH Contract No. 483 - Exterior
painting and roof preservation Moccasin and Tesla
Portal buildings - Ross F. Porter Quality
Painting, contractor

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Byrne, seconded by Carey, the
following resolution was adopted:

75-0297 H

Completion of HH Contract No. 498-R - Reroofing
cottages at Moccasin and Early Intake - C. & F.
Hulsey, Inc., Hulmar, Inc., dba Hulsey Roofing
Company, contractor

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Byrne, seconded by Carey, the
following resolution was adopted:

75-0298 H

Acquisition of easement - Lot 24, Assessor's
Block 7024, from Pacific Gas & Electric Company,
\$12,183.00 - under the Power Improvement Program -
New electrical substation to serve the 14 street-
car line.

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Byrne, seconded by Carey, the
following resolution was adopted:

75-0299 H

Approving collection of Bureau Light, Heat &
Power damage claims - Month of June 1975

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Byrne, seconded by Carey, the following resolution was adopted:

75-0300 H

Authorizing execution of U. S. Department of Interior Special Use Permit No. 8800-5-727 granting City right-of-way for Cherry-Eleanor access road within Yosemite National Park.

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Berman, seconded by Byrne, the following resolution was adopted:

75-0301 W

Bid call - WD Contract No. 1684 - Excavation and repaving for water service trenches area Evans & Fitch, Jamestown and west by Bayshore Blvd.

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Berman, seconded by Byrne, the following resolution was adopted:

75-0302 W

Bid call - WD Contract No. 1674 - laying 4- and 6-inch main in Water, Jones, Shannon and Kearny Streets

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Berman, seconded by Byrne, the following resolution was adopted:

75-0303 W

Bid call - WD Contract No. 1664 - paving various access roads in San Mateo County

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Berman, seconded by Byrne, the following resolution was adopted:

75-0304 W

Award of WD Contract No. 1675 - Bernal Heights hydropneumatic pump station renovation - E. H. Morrill Company of Berkeley - \$49,500.00

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Berman, seconded by Byrne, the following resolution was adopted:

75-0305 W

Approving excess Modification No. 1 of WD Contract No. 1510 - Construction of Sunol Valley Water Filtration Plant enlargement - Dan Caputo Company Debit, \$6,962.00

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Berman, seconded by Byrne, the following resolution was adopted:

75-0306 W

Completion of WD Contract No. 1665 - Calaveras Dam repair - \$5,493.20, Credit Modification R & D Watson, Inc., contractor

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Berman, seconded by Byrne, the following resolution was adopted:

75-0307 W

Approving partial collection - Month of June 1975 claim for damages - Water Department

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Berman, seconded by Byrne, the following resolution was adopted:

75-0308 W

Completion of WD Contract No. 1600 - Construction of Centralized Data Acquisition and Control System for the City Distribution Division - Control System Industries

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Berman, seconded by Byrne, the following resolution was adopted:

75-0309 W

Authorizing execution of Water Department professional services agreement with the Pitometer Associates, engineering firm - Conduct water waste survey and network analysis

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Berman, seconded by Byrne, the following resolution was adopted:

75-0310 W

Declaring as surplus the remaining 1.77 acre portion of Belmont Pump Lot located near intersection of San Carlos City limits and El Camino Real, San Mateo County

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Berman, seconded by Byrne, the following resolution was adopted:

75-0311 W

Approving Amendment to Lease between the City and Earl Wilms, Martin Wilms and May Domars, dba El Rancho Motel - for Right-of-way to Water Department property in Millbrae

Vote: Ayes-Flynn, Byrne, Berman
No-Carey

On motion of Berman, seconded by Byrne, the following resolution was adopted:

75-0312 M

Completion of MD Contract No. 1550 - Crystal Springs Balancing Reservoir and Pumping Station - Stolte, Inc., contractor - Credit modification, \$2,026.00

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Byrne, seconded by Carey, the following resolution was adopted:

75-0313 M

Authorizing the rerouting of Line 91 - Stonestown to bypass the residential area north of BART Daly City Station

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Byrne, seconded by Berman, the following resolution was adopted:

75-0314 M

Authorizing purchase of 41 items of shop equipment and tools for maintenance of Muni's new light rail vehicle - total \$1,400,000 - Items to be installed by contractor under MR 609 - Construction of Muni Metro Rail Center

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Byrne, seconded by Carey, the following resolution was adopted:

75-0315 M

Rejecting the lowest bid received as being non-responsive - approving award of MR Contract No. 615 - second lowest bidder, Cadillac Plastics and Chemical Company of South San Francisco - Amount, \$131,367 - construction of passenger waiting shelters.

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Byrne, seconded by Carey, the following resolution was adopted:

75-0316 M

Approving Municipal Railway supplemental appropriation in amount \$22,830 - compensation adjustment of 23 positions in the janitor and janitor foreman classifications

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Byrne, seconded by Carey, the following resolution was adopted:

75-0317 H Approving realignment of that portion of Route 32 Embarcadero extension to the Marin Headlands

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Byrne, seconded by Carey, the following resolution was adopted:

75-0318 H Approving rerouting of northern terminal loop of Line 15-Third and changing present terminal

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Byrne, seconded by Carey, the following resolution was adopted:

75-0319 H Approving compromise and collection of Municipal Railway damage claims - Month of June 1975

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Berman, seconded by Carey, the following resolution was adopted:

75-0320 H Rejecting all bids received for MR Contract No. 622 for Twin Peaks Tunnel electrification, structural repairs and improvements - authorizing readvertisement

Vote: Ayes-Flynn, Berman, Carey
No-Byrne

On motion of Berman, seconded by Carey, the following resolution was adopted:

75-0321 H Rejecting all bids received for MR Contract No. 622-"L" Taraval Line track reconstruction and sewer enlargement, West Portal Avenue to 15th Avenue and 46th Avenue and Zoo loop - authorizing readvertisement

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Berman, seconded by Carey, the following resolution was adopted:

75-0322 H Approving supplemental appropriation, Municipal Railway, adjustment of salary schedules in certain classifications - Amount, \$271,179

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Berman, seconded by Carey, the following resolution was adopted:

75-0323 M Approving payment of claims - Month of May 1975 -
Municipal Railway
Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Berman, seconded by Carey, the following resolution was adopted:

75-0324 M Approving payment of claims - Month of June 1975 -
Municipal Railway
Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Berman, seconded by Carey, the following resolution was adopted:

75-0325 M Approving travel expense vouchers - two Municipal
Railway employees - trip to Edmonton and Toronto,
Canada
Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Flynn, seconded by Berman, the following resolution was adopted:

75-0326 M Approving amendment of \$100,300 to professional
services agreement with International Engineering
Company, Inc. for Muni Metro Rail Center
Vote: Ayes-Flynn, Byrne, Berman
No-Carey

On motion of Berman, seconded by Carey, the following resolution was adopted:

75-0295-MR Approving payment requesting the Controller to
draw warrants in settlement of claims against
the Municipal Railway - Total amount, \$46,280.80
Vote: Ayes-Flynn, Byrne, Berman, Carey

Copies of the above resolutions are on file in the office of the Secretary and Assistant General Manager of the Public Utilities Commission.

This meeting had been originally scheduled for July 22, 1975 but due to the lack of a quorum was reset to this date. The public hearing to consider revision of existing schedule of rates, fares, and charges by the Municipal Railway, also on the calendar for July 22nd, was readvertised in the newspapers to be held on August 12th.

Resolution No. 75-0311--Approving Amendment to Lease dated August 26, 1969 between the City and Earl Wilms, Martin Wilms and Way Domars, dba El Rancho Motel, for right-of-way to Water Department property in Millbrae for parking lot and directional sign purposes.

Commissioner Dennis V. Carey asked Mr. Frye, General Manager and Chief Engineer of the Water Department if he spoke to the lessee about the lease extension. Mr. Frye stated that he had gone into it entirely with Mr. Wilms and that he has been using it only for a signboard and some parking and that no one else has expressed interest in this property. Mr. Frye noted that a review of the rent being charged reflects that the present rental of \$500.00 per month plus taxes and assessments, is fair value based on the existing limited use.

Commissioner H. Melton Flynn asked if the \$5,500 performance bond covers taxes as well as rent. Mr. Frye assured him that it did.

Upon roll call, the resolution was adopted, Commissioners Flynn, Byrne and Berman voted aye; Commissioner Carey voted no.

Resolution No. 75-0313--Authorizing the rerouting of Line 91-- Stonestown to bypass the residential area north of BART Daly City Station, and to better serve the Park Merced patrons and San Francisco State College.

Secretary Thomas G. Flynn read two letters to the Commission, regarding requests to not discontinue the service of Line 91. The letter addressed to Mr. John D. Crowley was written by Idamay Brewster, Advertising & Publishing Director of the Stonestown Merchants Association, and the other letter was from Shirley L. Nelson, President of Stonestown Merchants Association addressed to Curtis E. Green.

Curtis E. Green, General Manager of Municipal Railway, made a presentation of the route change of Line 91, stating that it is not a discontinuation of the line, but merely shifting the route from St. Charles Avenue as the City Planning staff has proposed motor vehicle traffic restrictions due to congestion, and rerouting in the Park Merced area which will put the line within practical walking distance of more residents and also better serve the San Francisco State University.

Commissioner Berman indicated concern as to why the Stonestown Merchants Association had apparently received the wrong information, and if their letters had been answered. Mr. Green stated that he had answered the letter to him, but didn't know if Ms. Nelson had yet received it.

Commissioner Carey asked Mr. Green if he or an appointed representative had discussed this proposal with the Stonestown Merchants Association, and Mr. Green answered negatively.

Commissioner Berman stated that someone should phone the writers of the two letters and explain to them that the line will not be discontinued, but merely changed so there will be no misapprehension. Director of Transportation James J. Finn left the room to make the phone calls and returned later with the information that he had spoken to Idamay Brewster explaining the route in Stonestown would not be affected, and told her of the change in Parkmerced and at St. Charles Avenue, and that the employees were reacting to rumor possibly circulated by trolley operators that the 91 Line was to be discontinued. He stated that it simply was a change in route. He further stated that she mentioned Mrs. Nelson possibly has received Mr. Green's letter by now, but if not, she would convey the good news to her.

Commissioner Flynn requested that Mr. Green on future dates notify the Commission in advance when there are proposed changes to any lines informing the Commission of the dates and places of the neighborhood groups with whom he has met.

Upon a new motion by Commissioner Byrne and seconded by Commissioner Berman, the Commission unanimously voted for the adoption of Resolution No. 75-0313.

Resolution No. 75-0315--Rejecting the lowest bid received as being non-responsive, and approving award of MR Contract No. 615, to second lowest bidder, Cadillac Plastics and Chemical Company of South San Francisco, in amount \$131,367, for construction of passenger waiting shelters.

Commissioner Berman inquired of the Public Utilities General Counsel, William F. Bourne why the City Attorney's Office had determined the lowest bid was "non-responsive." Mr. Bourne explained that he had been informed by the engineering bureau of the Municipal Railway that the low bidder was not licensed as a California contractor as required by the Business and Professional Code, and informed the Railway it could not be accepted.

Secretary Thomas G. Flynn stated that the resolution which had been sent to the Commission excluded the total amount of contract, but that a new resolution was being typed to include the total amount of the contract.

Mr. Rino Bei, Transit Improvement Project Manager of the Municipal Railway, distributed photographs of the proposed waiting shelter to each of the Commissioners to review stating the importance of the award of the contract. The photographs had been provided by the second lowest bidder, Cadillac Plastics.

Upon roll call, the Commission unanimously voted for the adoption of Resolution No. 75-0315.

Discussion of Muni Railway agenda item #3 recommending rejection of lowest bid received on account irregularities, and approval of award of MR Contract No. 622 to second lowest bidder, Homer J. Olsen, Inc. of Union City, California, in amount of \$3,194,633.00 for Twin Peaks Tunnel electrification, structural repairs and improvements. (City Attorney recommendation):

Present in the audience was Mr. Gardiner Johnson, Attorney at Law, representing Abbett Electric Company. Also present were Mr. J. Conrad Abbett and Mr. George A. Harter of Abbett Electric Company.

Mr. Edward Allison was present representing Contractor Homer J. Olsen, Inc.

Commissioner Berman made a motion that all bids be rejected and readvertised for new bids; Commissioner Carey seconded the motion.

Mr. William F. Bourne, Utilities General Counsel, stated that the point is, as set forth in his opinion, that there is a requirement under the contract specification that the Appendix A, San Francisco Plan, be filled out, or, as recited in the San Francisco Plan, a "substantially similar document" enumerating employment goals, and that in his opinion the document furnished, which was the Human Rights Commission document, by Abbett Electric was not a "substantially similar document" and therefore award should be rejected.

Mr. Gardiner Johnson, Attorney for Abbett Electric Company, claimed that Abbett Electric Company not only signed a similar document but that there was also a copy of the same complete document which is in effect today on a job for another PUC department, and that Abbett Electric had even gone further and signed the present document for years 1975, '76, '77 and '78 and that consequently the information required was on record.

Mr. Bourne also stated that the Abbett bid was non-responsive in that it listed two intended sub-contractors for portions of work provided in Contract MR 522 without disclosing the price or prices to be paid for such sub-contracted work.

Mr. Allison spoke in behalf of Homer J. Olsen, Inc. and stated that it was an expensive chore for a contractor to complete a specification for bid, and that when a bid has proven non-responsive, the next responsive bidder should get the award.

Mr. Bourne asked that the Commission give serious consideration to awarding the bid to Homer J. Olsen, Inc., but at the same time stated that the Commission was free, just as on Contract 610 in which the circumstances are the same, that it is not required to award the contract, but can readvertise it.

Upon roll call, the Commission approved rejection of all bids and authorized readvertising of MR 622, (Resolution No. 75-0320). Commissioners Flynn, Berman, and Carey voted aye; Commissioner Eyrne voted no.

Resolution No. 75-0325--Approving travel expense vouchers, total amount \$1,162.57, for two Municipal Railway employees for trip to Edmonton and Toronto, Canada, to inspect trolley coaches at transit properties.

Upon request from Commissioner Berman, Mr. Green gave a short report on the inspection of the trolley coaches at the transit properties in Canada.

Resolution No. 75-0326--Approving amendment of \$100,389 to professional services agreement with International Engineering Company, Inc. for Muni Metro Rail Center.

Upon a new motion by Commissioner Flynn, seconded by Commissioner Carey, the item was taken up for discussion.

Commissioner Flynn and Commissioner Berman objected that the proposed amendment was coming before the Commission so late that failure of the Commission to approve the amendment would cause the construction project to shut down.

Both Commissioners expressed amazement that the staff did not have some indication in April-May, when an earlier contract amendment was brought before the Commission, that further funding would be required to complete the work.

The Commissioners questioned the staff at some length on this point. Mr. Rino Bei, T.I.P. Manager, stated that he had known the requirement for a number of weeks, but that most of this time had been devoted to negotiating the amount and scope of the amendment. The proposal was brought to the Commission immediately on completion of the negotiations.

Commissioner Carey questioned the proposed additional amounts and expressed particular concern over \$40,000 in wages and the percentage of indirect costs.

Mr. Bei explained that the project was patterned under the Urban Mass Transportation Administration guidelines, noting that the first figure was the direct salary costs to employees and the salary burden, then the overhead costs in doing the work--engineering supplies, lights, etc., then to that amount he is permitted to a fixed 10% fee which is all those reimbursable costs. Then the total amount is the amount of the amendment.

Commissioner Carey was concerned with the 90% cost added to labor and burden. Mr. Bei explained that it was an estimated overhead cost, and that the project will be audited to insure only actual costs incurred will be paid. Any amount less than 90% will be reimbursed to both the Federal Government and Muni. The format being used is a usual and recognized one and that a new form was not being invested.

Commissioner Flynn asked Mr. Bei what the total percentage for I.E.C.O. would come to, assuming the City is liable for the \$34,000 the Commission had been discussing before this amendment. Mr. Bei replied \$478,200, for a project which has grown from \$7 million on an estimate made in 1971 to the present figure of \$16,000,000. Mr. Bei noted that

I.E.C.O's contract represents only 4% of the total cost of the project, completed with a normal industry average of 6%.

Commissioner Flynn directed Mr. Bei in the future to present any modification to the Commission well in advance of the Commission meeting so the Commissioners can look at it intelligently.

Commissioner Flynn requested that Mr. Bei at the first meeting of next month present the Commission with a progress report, and Commissioner Berman requested that such a report be turned into the Commission each month until the job was completed.

Upon roll call, the resolution was adopted, Commissioners Flynn, Byrne and Berman voted aye; Commissioner Carey voted no.

Mr. Demosthenes Adams, Director of Personnel and Safety, Municipal Railway, gave a detailed report on training and retraining of bus operators.

He further stated that Municipal Railway has 1,902 bus drivers with the average employee having 3 years and 2 months experience; 32% have 5 years or less; over 5 years in most cases makes him a professional and the accident rate goes down. He further stated that between years 1 to 5 in experience has proven to be where Muni has most problems. Mr. Adams said he believes the accidents result more from attitude problems rather than lack of good driving skills. In this case, many are returned to the class for retraining. Many of the big problems come from the new drivers with an over-confident attitude, and the second problem comes from disrespect for the law.

Mr. Toyoo Nitaki, Senior Instructor was present and ran a movie, one of many modules, demonstrating the dangers of a lefthand turn.

Mr. Adams invited the Commission and all present to visit the Operators' Training Class to see the work that is being done to train the new operators.

Commissioner Berman asked if ideas to augment and modernize our training system are exchanged with other metro transit systems and Mr. Adams said that this is being done through the Safety Council with San Diego, Vancouver and Seattle.

Mr. Lawrence B. Martin of the Transport Workers Union was present and made a brief statement saying that Mr. Adams presented his report very well, but to really see the progress that is being made, one must attend the class.

Mr. Green stated that the only reason why Muni has been able to have a safety program was because Mr. Crowley approved \$25,000 to buy material and modules.

General Manager of Utilities Items:

Mr. Curtis E. Green, General Manager of Municipal Railway, presented a short report on the investigation of the counterfeiting of the Muni FAST PASS. He stated he had gone to the two printers who are producing the FAST PASS for Muni, and in consultation with them, Muni is attempting to produce a format which would be very difficult to reproduce. The San Francisco Police Department has been alerted and is working with Muni on the problem.

Mr. Green noted that the full scope of the problem is not known, but said one of his drivers picked up approximately 50 of the counterfeit passes.

Commissioner Berman asked if any arrests have been made and Mr. Green replied that one arrest has been made by the police department.

Communications:

Secretary of the Commission Thomas G. Flynn read a letter from Supervisor John Molinari, which follows:

"Honorable H. Melton Flynn
President
San Francisco Public Utilities Commission
Room 237, City Hall
San Francisco, California 94102

Dear Commissioner Flynn:

I wish to register my shock and outrage at the remarks attributed to Mr. Bill Dorais of the Municipal Railway in the July 16th issue of the San Francisco Progress.

It is inexcusable that a public official should direct such abusive language at community residents just because they fail to share his views on the subject of the Judah Street transit project.

For a man whose job responsibility with Muni is as "a principal field representative . . . in community relations contact", Mr. Dorais displays an incredible insensitivity to the very community he supposedly serves.

He does a serious disservice to the Muni Railway at the moment when public support is so vital to the continued success of the present Muni modernization program.

I trust Mr. Dorais' conduct will not be repeated and that a suitable public apology will be forthcoming.

Sincerely,

JOHN L. MOLINARI
Supervisor"

Commission Secretary Thomas J. Flynn informed the Commissioners that Mr. Dorais had issued a public apology and Supervisor Molinari had been informed.

Roll Call

All Commissioners passed.

THEREUPON THE MEETING ADJOURNED.

Thomas G. Flynn
Secretary and Assistant
General Manager

2
5-75

DOCUMENTS
AUG - 2 1975
F. H. K. COUNTY

M I N U T E S
PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Joseph L. Alioto, Mayor

Room 282, City Hall

2:30 p.m.

August 12, 1975

COMMISSIONERS

- H. Melton Flynn, President
- Joseph P. Byrne, Vice President
- Joseph J. Diviny
- Henry E. Berman
- Dennis V. Carey

DEPARTMENTS

BUREAUS

- Municipal Railway
- Hetch Hetchy Project
- Water Department

- Accounts
- Public Service
- Personnel & Safety
- Transportation

John D. Crowley
GENERAL MANAGER OF PUBLIC UTILITIES

Thomas G. Flynn
SECRETARY AND ASSISTANT
GENERAL MANAGER, ADMINISTRATIVE

Call to Order: 2.30 p.m.

Present: Commissioners H. Welton Flynn, Joseph P. Byrne,
Henry E. Berman, Dennis V. Carey

Absent: Commissioner Joseph J. Diviny

The minutes of the regular meeting of the Commission held July 29,
1975 were approved as amended.

RESOLUTION
NO.

On motion of Berman, seconded by Carey, the
following resolution was adopted:

75-0327 W

Lien and special assessments on property for
unpaid water service charges:

Block 5688, Lot 32
Robert Levy
\$106.77

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Berman, seconded by Carey, the
following resolution was adopted:

75-0328 W

Lien and special assessments on property for
unpaid water service charges:

Block 1248, Lot 23
Dewey & Margarette Wilson
\$257.77

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Berman, seconded by Carey, the
following resolution was adopted:

75-0329 W

Lien and special assessments on property for
unpaid water service charges:

Block 6234, Lot 26
Ruby L. Henderson
\$121.62

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Berman, seconded by Carey, the
following resolution was adopted:

75-0330 W

Lien and special assessments on property for
unpaid water service charges:

Block 4974, Lot 29
Walter Orloff c/o Cyril N. Volk
\$129.37

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Berman, seconded by Carey, the following resolution was adopted:

75-0331 W Lien and special assessments on property for unpaid water service charges:

Block 5329, Lot 24
Robert Lee Owens
\$204.45

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Berman, seconded by Carey, the following resolution was adopted:

75-0332 M Approving revision of Municipal Railway schedule of fares to allow acceptance of transfers on Shoppers' Shuttle lines

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Berman, seconded by Byrne, the following resolution was adopted:

75-0333 H Bid Call, HH Contract No. 508 for re-roofing of five cottages at Moccasin

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Berman, seconded by Byrne, the following resolution was adopted:

75-0334 H Award of HH Contract No. 507 for resurfacing seven miles of Cherry Road in Tuolumne County, to George Reed, Inc. of Sonora - \$40,729.

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Berman, seconded by Byrne, the following resolution was adopted:

75-0335 H Approving Department of Public Works' proposal for street lighting on West Portal Avenue from Ulloa Street to Sloat Boulevard

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Berman, seconded by Carey, the following resolution was adopted:

75-0336 W Bid Call, WD Contract No. 1688 for laying 12-inch ductile iron main in 19th and 20th Streets

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Berman, seconded by Carey, the following resolution was adopted:

75-0337 W

Award of WD Contract No. 1683 for excavation and repaving for water service trenches, to the Lowrie Paving Company, Inc. of South San Francisco - \$93,365

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Berman, seconded by Carey, the following resolution was adopted:

75-0338 W

Award of WD Contract No. 1672 for laying 6 and 8-inch ductile iron pipe in Lafayette and Main Streets, to I.G.M. Construction Company of Concord - \$50,761.50

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Berman, seconded by Carey, the following resolution was adopted:

75-0339 W

Rejecting lowest bid received, and awarding WD Contract No. 1618 for construction of fences on Water Department properties in San Mateo County, to second lowest bidder Anchor Post Products, Inc. of South San Francisco - \$17,084.60

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Berman, seconded by Carey, the following resolution was adopted:

75-0340 I

Completion of WD Contract No. 1648 for excavation and repaving for water services trenches

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Berman, seconded by Carey, the following resolution was adopted:

75-0341 W

Approving settlement of claim from Engstrum and Mourse, contractor under WD Contract No. 1440 - \$4,376.00

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Berman, seconded by Carey, the following resolution was adopted:

75-0342 W

Approving collection of damage claims - month of July 1975 - total \$5,177.55

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Berman, seconded by Carey, the following resolution was adopted:

75-0343 W Authorizing travel to West Allis, Wisconsin, to witness final acceptance tests at Allis Chalmers factory. Estimated expenses \$900

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Berman, seconded by Carey, the following resolution was adopted:

75-0344 W Approving extension of term and Amendment to TD right of way lease to Standard Oil Company of California

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Carey, seconded by Byrne, the following resolution was adopted:

75-0345 M Supplemental Appropriation, amount \$1,285,289, for additional compensation to miscellaneous per diem employees; fiscal year 1975-76; Charter Section 8.403 (151.3)

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Carey, seconded by Byrne, the following resolution was adopted:

75-0346 M Authorizing travel to Guatemala, for taking of depositions in damage claim, Blanca Mendez v. CCSF. Estimated cost, \$650

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Berman, seconded by Carey, the following resolution was adopted as amended:

75-0347 M Establishment of new route, Line 54-Williams; 6-month trial period

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Berman, seconded by Byrne, the following resolution was adopted:

75-0348 M Supplemental Appropriation, amount \$5,205,350; additional funds required for platform wages; Fiscal Year 1975-76, Charter Section 8.404

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Carey, seconded by Berman, the following resolution was adopted:

75-0349 M

Retirement of Thomas S. Szeghy, Docks and Shipping Water Service Supervisor, San Francisco Water Department - 37 years service

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Carey, seconded by Berman, the following resolution was adopted:

75-0327-HR

Approving payment of claims against the Municipal Railway, total amount \$187,361.57

Vote: Ayes-Flynn, Byrne, Berman, Carey

Copies of the above resolutions are on file in the office of the Secretary and Assistant General Manager of the Public Utilities Commission.

1-10-75

M I N U T E S

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Joseph L. Alioto, Mayor

Room 282, City Hall

9:30 a.m.

DOCUMENTS

SEP 20 1975

SAN FRANCISCO
PUBLIC LIBRARY

September 10, 1975

COMMISSIONERS

H. Welton Flynn, President

Joseph P. Byrne, Vice President

Henry E. Berman

Dennis V. Carey

DEPARTMENTS

Municipal Railway

Hetch Hetchy Project

Water Department

BUREAUS

Accounts

Public Service

Personnel & Safety

Transportation

John D. Crowley

GENERAL MANAGER OF PUBLIC UTILITIES

Thomas G. Flynn

SECRETARY AND ASSISTANT
GENERAL MANAGER, ADMINISTRATIVE

Call to Order: 9:30 a.m.

Present: Commissioners H. Welton Flynn, Joseph P. Byrne,
Henry P. Berman, Dennis V. Carey

Commission President H. Welton Flynn, with profound sorrow, recorded the death of Commissioner Joseph J. Diviny. Commissioner Diviny, who had been appointed a member of the Public Utilities Commission January 15, 1968, died on August 14, 1975.

The minutes of the regular meeting of the Commission held August 12, 1975 were approved.

RESOLUTION
NO.

On motion of Berman, seconded by Byrne, the Commission ratified the following resolution approved by telephone poll of the Commission on August 28, 1975:

75-0350 H

Ratification of resolution awarding HH Contract No. 522 - DeLarde Construction Company of San Francisco - Installing electrical equipment in Civic Center, Church and Downtown Substation, \$652,900

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Berman, seconded by Byrne, the Commission ratified the following resolution approved by telephone poll of the Commission on August 28, 1975:

75-0351 H

Ratification of resolution authorizing bid call for HH Contract No. 537 - Ocean Avenue, Persia Avenue and Mission Street, Metro Center to Russia Street, Underground Duct System.

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Commissioner Carey, seconded by Commissioner Byrne, the Commission amended and ratified the following resolution approved by telephone poll of the Commission on September 2, 1975:

75-0352 H

Ratification of resolution - Declaration of \$2,100,000 Hetch Hetchy Water and Power surplus for fiscal 1974-75

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Berman, seconded by Byrne, the following resolution was adopted:

75-0353 H

Award of HH Contract No. 494 - Replacing, repairing and painting steel trolley poles on La Playa, Fulton and Mission Streets - Mahoney Electric Co. of San Francisco - Basis of Proposition 3 - Amount, \$185,246.50

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Berman, seconded by Byrne, the following resolution was adopted:

75-0354 H

Bid Call - HH Contract No. 538 - Painting trolley and street lighting poles on Sutter Street between Taylor and Presidio Avenue

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Berman, seconded by Byrne, the following resolution was adopted:

75-0355 H

Acceptance of \$3,500 settlement for claim filed against Water Department contractor Dalton Construction Company under Contract #1668

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Berman, seconded by Byrne, the following resolution was adopted:

75-0356 H

Approving collection of Bureau of Light, Heat and Power damage claims - Month of July 1975

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Berman, seconded by Byrne, the following resolution was adopted:

75-0357 H

Approving purchase of 11 acres of land southwest of Moccasin Reservoir, Tuloume County - Installation of a compact sewage treatment - Price, \$16,500

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Berman, seconded by Byrne, the following resolution was adopted:

75-0358 H

Extending agreement with United States Forest Service Geological Survey for cooperative investigation of the water resources on the Tuolumne River fiscal year 1975-76

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Berman, seconded by Byrne, the following resolution was adopted:

75-0359 H

Approving purchase of Lot 43A, Block 2385 as the site for the Taraval Street substation under the Power Improvement Program - Price, \$35,000

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Berman, seconded by Byrne, the following resolution was adopted:

75-0360 H

Approving \$1,803.00 credit modification #1 - HH Contract No 513 - Holm Penstock painting to revise type and adjust quantities of paint used.

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Berman, seconded by Carey, the following resolution was adopted:

75-0361 H

Rejecting all bids received for HH Contract No. 508 for re-roofing five cottages at Moccasin

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Berman, seconded by Carey, the following resolution was adopted:

75-0362 W

Authorizing execution of agreement with Industrial Appraisal Company of Los Angeles - Independent appraisal of water-damaged equipment belonging to Burroughs Corporation - Maximum fee, \$900

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Carey, seconded by Byrne, the following resolution was adopted as amended:

75-0363 W

Authorizing execution of 1148 acre Right-of-Way lease of Water Department property in San Diego County - Edith S. Lovell - for purpose of a restaurant - Term 4 years

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Berman, seconded by Carey, the following resolution was adopted as amended:

75-0364 W

Authorizing bid call - WD Contract 1689 - 8-inch main installation in Divisadero Street and Duboce Avenue

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Berman, seconded by Carey, the following resolution was adopted:

75-0365 W

Completion of WD Contract No. 1678 - 12-inch main installation in 15th Avenue between California and 220' N of Lake Street - W. L. Fairey, contractor - \$1,864.40, credit modification

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Berman, seconded by Carey, the following resolution was adopted:

75-0366 W

Completion of WD Contract No. 1666 - Central Pumping Station remedial roof work - William McIntosh and Son, contractor -\$1,219.12, excess modification

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Berman, seconded by Carey, the following resolution was adopted:

75-0367 W

Supplemental Appropriation - \$134 - Adjust wage rates for Class 7358 Patternmaker period August 1, 1975 - June 30, 1975, per Charter Section 8.403

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Berman, seconded by Carey, the following resolution was adopted:

75-0368 W

Authorizing execution of 266 acre grazing lease of Water Department Alameda County property to Mrs. Manuel Mendoza - Term 3 years, with 2-year renewal option, negotiated rental.

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Berman, seconded by Carey, the following resolution was adopted:

75-0369 W

Award of WD Contract No. 1664 - Paving various access roads in San Mateo County - Anza Engineering Corporation, Burlingame - Amount, \$8,395.00

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Berman, seconded by Carey, the following resolution was adopted:

75-0370 W

Approving write-offs of uncollectible accounts - Water Department - Month of June 1975

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Berman, seconded by Carey, the following resolution was adopted:

75-0371 H

Rejecting single bid proposal received for NR Contract No. 630 - Victorian Park turnstiles - Authorizing re-advertisement.

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Berman, seconded by Carey, the following resolution was adopted:

75-0372 M

Completion of contract with SF Chapter of National Safety Council - Safety services and training employees in driver safety

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Byrne, seconded by Carey, the following resolution was adopted:

75-0373 M

Approving amendment to professional services agreement - Bentley Engineers, Inc., increasing from \$433,450 to \$526,450 - design of Municipal Railway motor coach maintenance and storage facilities and consultant services

Vote: Ayes-Flynn, Byrne, Carey
No-Berman

On motion of Carey, seconded by Byrne, the following resolution was adopted:

75-0374 M

Award of MR Contract No. 622R - Twin Peaks Tunnel electrification, structural repairs, and improvements - Abbett Electric Corporation, San Francisco - Amount, \$3,222,910.00

Vote: Ayes-Flynn, Byrne, Carey, Berman

On motion of Carey, seconded by Byrne, the following resolution was adopted:

75-0375 M

Award of MR Contract No. 610R - "L" Taraval Line track reconstruction and sewer enlargement, West Portal to 15th Avenue and 46th Avenue-Zoo loop - Amount, \$911,781.50 (\$55,000 paid by Public Works)

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Carey, seconded by Byrne, the following resolution was adopted:

75-0376 M

Approving excess modification #2 - \$1,050 - MR Contract No. 595R (Junipero Serra Blvd. track reconstruction) - Provide for extension of hand-rail along streetcar loading island at Ocean Avenue and Junipero Serra Blvd.

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Carey, seconded by Byrne, the following resolution was adopted:

75-0377 M

Supplemental Appropriation - \$1,538,863 - Provide funds to rehabilitate non-operable transit vehicles and institute comprehensive engine rebuilding program.

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Carey, seconded by Byrne, the following resolution was adopted:

75-0378 M

Approving compromise and collection - Municipal Railway claims - Approving write-off accounts receivable - Month of July 1975

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Carey, seconded by Byrne, the following resolution was adopted:

75-0379 M

Approving payment of claims - Municipal Railway - Month of July 1975

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Berman, seconded by Carey, the following resolution was adopted:

75-0380 GO

Confirming allotments and transfer of funds under \$10,000 for fourth quarter 1974-75 - Totalling \$864,495

Vote: Ayes-Flynn, Byrne, Berman, Carey

By common consent, the following resolution was unanimously adopted:

75-0381 GO

In memoriam - Joseph J. Diviny - Member, Public Utilities Commission - January 15, 1968 to August 14, 1975.

On motion of Carey, seconded by Byrne, the following resolution was adopted:

75-0352-MR

Approving payment of claims against the Municipal Railway - Total amount, \$85,024.37

Vote: Ayes-Flynn, Byrne, Berman, Carey

Copies of the above resolutions are on file in the Office of the Secretary and Assistant General Manager of the Public Utilities Commission.

The meeting of August 26, 1975, was cancelled due to lack of a quorum. Because the next regular meeting date fell on Tuesday, September 9, 1975, (Admission Day) that meeting day was changed to Wednesday, September 10, 1975, at 9:30 a.m. Proper announcement was forwarded to all concerned on August 20, 1975.

Water Department Lien Proceedings: (over from August 12, 1975 meeting)

Hearing on Delinquent Water Service account in excess of \$100.00:

4. Account No. 160-3155-4

Property:	Block 1183, Lot 19
Owner:	Richard Gherman
Account closed:	February 11, 1975
Amount due:	\$145.86

Water Department Assistant General Manager Kenneth R. Boyd explained why this matter was continued from the last meeting. Mr. Gherman, the owner, claimed at that time it was the Water Department's responsibility to notice the escrow advertisement of the sale of the laundromat and the Water Department should have moved then against the tenant to recover this unpaid bill. The City Attorney's opinion was sought and was received on August 19.

The advice given was that Section 150-2 of the San Francisco Public Works Code specifically provides that the owner of any real property is responsible to pay for water delivered to it, but does allow tenants or others to arrange to pay for such water. In the opinion of the City Attorney, the fact that the tenant sold the business in escrow has no bearing on whether the owner is liable to pay the water bill. Section 6101, et seq. of the California Commercial Code, which sets forth the legal requirements for sale of a business, requires sale through escrow and published notice of sale for the benefit of the creditors of the business. On this basis, the owner of the real property has no valid defense to payment for water service.

Mr. Gherman stated he had received and read a copy of the opinion. He did not agree with the legislation but said he would pay the bill.

Utilities General Counsel William F. Bourne pointed out that legislation of this type is common throughout the country, and to his knowledge has been sustained without exception.

Mr. Gherman submitted his check for \$145.86 to Mr. Boyd at the meeting.

ACTION: Removed from calendar - paid in full

Resolution No. 75-0361--Rejecting all bids received for HH Contract No. 508 for re-roofing five cottages at Moccasin.

Oral L. Moore, Hetch Hetchy Water and Power General Manager, explained that the low bidder, a Groveland firm, is a licensed building contractor but does not have the specialty roofing license required by the State for this job. The second bidder, a San Francisco firm, was regular and responsive but at a greater cost than the department feels is justified for this work.

Mr. Moore was of the opinion better bids could be secured if the contract were rewritten to include additional roofing at Moccasin, thus calling for a larger roofing job.

Commissioner Carey said that one firm from each locale was not representative, and suggested that the department forward notice of this and all future jobs to John Bannister of East Bay Roofing Contractors to secure greater input.

Resolution No. 75-0363--Authorizing Water Department right-of-way lease of property in San Mateo County with Edith S. Lovell for purpose of a restaurant.

Commissioner Flynn stated that, (1) the liability insurance on this lease should be increased to \$1 million to conform with the Controller's current policy, and (2) that the insurance policy should also contain a clause embracing food poisoning protection for the City. On motion of Commissioner Carey, seconded by Commissioner Byrne, the resolution was amended to contain these lease provisions.

The department was directed to forward the Commissioners a memorandum when this has been done and the amended lease executed. The Commission also agreed that all future leases should carry liability insurance of a minimum of \$1 million.

During consideration of the various construction bid calls on the calendar, the Commission discussed at length the practice of including cost-range estimates on the agenda.

Mr. Crowley explained that a few years ago Commissioner Oliver H. Rousseau felt the PUC would receive better bids if this figure were not revealed on the calendar. Some Commissioners disagreed and as a compromise the cost range practice had been instituted. While there is no legal requirement that the estimates be revealed, it was felt this would indicate the size of the job.

Mr. Crowley suggested that henceforth department managers would be requested to furnish a 20% range differential on those contracts over \$100,000 and a 10% differential for those under that amount.

After further discussion the Commission decided to revert to the original practice of including the actual department engineer's estimate for each bid call item.

In defense of the estimating departments, Commissioner Byrne noted that today it is nearly impossible to come up with an accurate estimate. Where escalation had been figures at 9 and 10 percent a year, this actually does not happen in most cases; i.e., copper in the last two weeks has gone up 26 percent.

Resolution No. 75-0373--Approving amendment to Municipal Railway professional services agreement with Bentley Engineers, Inc., increasing from \$438,450 to \$526,450, for design of motor coach maintenance and storage facilities and consultant services during construction.

Commissioner Byrne, in moving adoption of the resolution approving the amendment, said the increase was justified. He said he had examined the proposal details and interviewed Pino Bei, Program Manager, for the Transit Improvement Program. The work has not been done, and the scope of the contract has been increased.

The motion was seconded by Commissioner Carey.

Commissioner Berman said the situation troubled him because there never seems to be a contract for these services that staff does not come along later with an amendment with higher prices. He asked if there has ever been a modification where the figure has come in less than the maximum.

Mr. Bei said in some City contracts "yes" but in the TIP contracts "no." Mr. Bei noted, however, that even with the modification, this contract is still only 4 percent of the construction cost of the contract, whereas 6 percent is a percentage accepted throughout the industry.

On roll call Commissioner Berman initially abstained from voting. However, Utilities General Counsel Bourne advised that unless the Commissioner has some reasonable ground for abstaining, he is not free to do so. Reasonable ground constitutes a form of conflict of interest, or some factual situation that induces the Commissioner to believe that the possibility of conflict exists.

Commissioner Berman said his only conflict was with his own conscience, but that in the interest of time and to be expedient he would change his vote to "no."

The resolution passed with three ayes, and one no (Berman).

Resolution No. 75-0375--Awarding MR Contract No. 610R for "L" Taraval Line track reconstruction and sewer enlargement, West Portal to 15th Avenue and 46th Avenue-Zoo loop.

Commissioner Carey asked that the department work closely with the district merchants and neighborhood groups to keep them informed of the construction program so there will be a minimum amount of traffic disruption. Mr. Crowley pointed out that the traffic routing during construction is developed by the Department of

Public Works, but that the Municipal Railway staff will be monitoring the project and will keep in touch with the business people.

Resolution No. 75-0377--Approving Municipal Railway supplemental appropriation request for \$1,538,863 to provide funds to rehabilitate non-operable transit vehicles and institute comprehensive engine rebuilding program.

In answer to Commissioner Berman's question as to where the money was coming from, Curtis E. Green, Municipal Railway General Manager, said this is not budgeted money, but a supplemental request that the Railway is asking the City to provide from whatever sources are available.

Mr. Crowley stated a communication had been forwarded to the Board of Supervisors budget analyst, stating that Federal funds were being sought for this purpose and also the Metropolitan Transportation Commission avenue was being researched.

John M. Christensen, Jr., Assistant General Manager-Finance, commented on the difficulty of obtaining Federal funds in that the Mass Transportation Act is clear on the point that maintenance will not be covered.

Commissioner Berman requested that the Commission be kept informed as to the status of the program of bringing the buses up to four more years life expectancy, the availability of the money, and also the attitude of the Board of Supervisors in this particular appropriation. He said the Commissioners should lobby vigorously on this item.

Lawrence B. Martin, President of TWU, Local 250A, commented on the seriousness of the situation. He stated the effects of equipment shortage overflows into the operators' field, as the men are beginning to receive the angry complaints from the public. He also stated that once the emergency program is accomplished, a serious preventive maintenance program should become the Muni's most pressing need.

At this point a member of the audience, Mr. William Adams, a Muni rider living in the Sunset District, rose to complain of the number of missed runs on the 28 Nineteenth Avenue line because of lack of operable equipment. He offered to appear before the Board of Supervisors in support of the appropriation request, as a "voice of the customers."

Commissioner Berman also requested the support of the newspapers to bring the importance of this extra ordinary situation to the Board's attention--a non-political situation involving budgetary processes.

Resolution No. 75-0352--Ratification of resolution approved by telephone poll on September 2, 1975, notifying the Mayor and the Board of Supervisors that current estimates and calculations indicate availability of an additional \$2,100,000 from the funds of the Hetch Hetchy system for transfer to the General Fund of the City during

fiscal year 1975-76, and declaring this amount surplus.

Dr. Christensen explained that on August 28, 1975, a communication was received from the Board of Supervisors, signed by the clerk of the Board, requesting that the PUC examine its surpluses to see if any additional funds could be transferred to the General Fund in order that the Controller may use these figures to prepare the annual tax rate ordinance.

It has been the intent of this Commission to provide maximum support to the general City welfare in every legal manner at its disposal.

Because of litigation involving the rate increase last year, the Water Department no longer enjoys any kind of surplus. In fact, the Department is "in a rather bad financial condition," Dr. Christensen stated.

Fortuitous circumstances, however, have resulted in making an additional \$2.1 Million available for transfer from the Hetch Hetchy System to the General Fund. The City Attorney has given his opinion that the Commission may legally declare these funds available to the General Fund.

There have been two consecutive years of higher-than-average rainfall which significantly increased the hydro-electric generation of the Hetch Hetchy System and a concurrent decline of the power demands of the Turlock and Modesto Irrigation Districts, serviced under terms of the Raker Act, permitted increased sale at commercial rates.

Conservation by City departments also has resulted in increased power available to the Hetch Hetchy System for sale to commercial customers at commercial rates.

With this amount declared to be surplus, Dr. Christensen pointed out that previously supplied support to the municipal government by Hetch Hetchy and Water Department, through the PUC, in fiscal year 1975-76, results in the following effort:

Support of Municipal Railway	\$ 4.7 Million
Discounted Power to Municipal Departments	4.6 "
Free Water to City Departments	1.6 "
Previously Declared Surplus	3.05 "
This Action	<u>2.1</u> "
Total	\$16.05 Million

Commissioner Carey moved that the resolution be amended to provide that it is the expressed and declared policy of the PUC that the Mayor and the Board of Supervisors favorably consider the allocation of \$1.5 Million of this surplus to provide funding for the supplemental appropriation to provide emergency maintenance services for the Municipal Railway. Commissioner Byrne seconded. On roll call, Resolution No. 75-0352 was ratified as amended.

The Commission directed the staff to inform them when this item is before the Board of Supervisors.

GO Calendar Item #2, ratification of the official report of the San Francisco Public Utilities Commission in response to special Sunol Valley Golf Course report of the San Francisco Grand Jury.

The report of the Public Utilities Commission was forwarded to the Office of the Mayor on August 18 and contained the following documents:

1. A three-page letter to the Mayor signed by the Commissioners.
2. A two-page statement by Commission President H. Welton Flynn.
3. A 36-page report from the General Manager of Public Utilities and Assistant General Manager of Public Utilities (Finance) addressed to the Commission.

The Commission had voted by informal poll to adopt the three-page report and to submit it and the other two documents to the Mayor. The action scheduled for the September 10 meeting was the ratification of this report.

For future informational purposes, these documents are on file in the General Office of the Public Utilities Commission under assigned file #75-0380(A)

For discussion purposes, Commissioner Berman moved passage of the full report and Commissioner Byrne seconded.

Commissioner Carey then requested an executive session for 15 minutes prior to acting on this.

The meeting was recessed at 11:12 a.m. and the Commission went into executive session.

The meeting reconvened at 11:44 a.m.

Returning from the executive session, Commissioner Berman again moved ratification for purposes of discussion, seconded by Commissioner Carey. The following actions then took place:

1. On the motion of Commissioner Carey, seconded by Commissioner Flynn, the Commission, by a 3-1 vote with Commissioner Joseph P. Byrne dissenting, formally censured the General Manager of Public Utilities, Mr. John Crowley, and the Assistant General Manager of Finance, Dr. John M. Christensen, for their actions regarding the Sunol Golf Course.

The Commission, in the same motion, voted to recognize the failure of the Commission members to take appropriate action when the circumstances surrounding Sunol were brought to their attention, and determined that the Commission was remiss in its responsibility.

2. On the motion of Commissioner Berman, seconded by Commissioner Carey, the Commission voted 4-0 to remove the following language from its three-page report signed by the Commissioners:

On the second page in the last paragraph, the words beginning "only the most callous" and concluding with "intentions," are stricken.

3. On the motion of Commissioner Berman, seconded by Commissioner Carey, the Commission, by a 4-0 vote, rejected the 36-page memorandum from the General Manager and Assistant General Manager, Finance, to the Commission.

With the above mentioned changes, the Commission voted 4-0 to formally approve the report forwarded to the Mayor on August 18.

Communications:

None

General Manager of Public Utilities items:

A group of ten engineering students from the Bay Area colleges who had been engaged in a federally financial work-training program during the summer in the PUC departments, was introduced to the Commissioners. This was the second year of the program, initiated by the Commission to assist student engineers in disadvantaged circumstances, and to give them an incentive to persist in their efforts.

Roll Call:

The Commission adopted by common consent Resolution No. 75-0381, expressing appreciation for the services of the late Commissioner Joseph J. Diviny to the City and County of San Francisco, and extending an expression of sincere sympathy and heartfelt condolence to his family.

As a final tribute to Commissioner Diviny, the MEETING WAS ADJOURNED out of respect to his memory.

Thomas G. Flynn
Secretary and Assistant
General Manager

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M I N U T E S

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Joseph L. Alioto, Mayor

Room 282, City Hall

2:30 p.m.

DOCUMENTS

OCT 30 1975

September 23, 1975

SAN FRANCISCO
PUBLIC LIBRARY

COMMISSIONERS

H. Welton Flynn, President

Joseph P. Byrne, Vice President

Henry E. Berman

Dennis V. Carey

DEPARTMENTS

Municipal Railway

Hetch Hetchy Project

Water Department

BUREAUS

Accounts

Public Service

Personnel & Safety

Transportation

John D. Crowley

GENERAL MANAGER OF PUBLIC UTILITIES

Thomas G. Flynn

SECRETARY AND ASSISTANT
GENERAL MANAGER, ADMINISTRATIVE

Call to Order: 2:35 p.m.

Present: Commissioners H. Welton Flynn, Henry E. Berman,
Dennis V. Carey

Absent: Commissioner Joseph P. Byrne

Upon motion of Commissioner Henry E. Berman that the minutes of September 10 should show during the vote of Commissioners on the matter of Sunol that Commissioner Dennis V. Carey was not then a Commissioner of the Public Utilities and therefore not involved in the action pertaining to the instances involved at that time. Commissioner Carey seconded and upon roll call the minutes were approved as amended.

RESOLUTION
NO.

On motion of Berman, seconded by Carey, the Commission ratified the following resolution approved by telephone poll of the Commission on September 15, 1975.

75-0382 M Ratification of Resolution No. 75-0382 as emergency measure under Charter Section 2.301 - supplemental appropriation amount \$1,538,863 to provide funds for required Municipal Railway maintenance

Vote: Ayes-Flynn, Berman, Carey

On motion of Berman, seconded by Carey, the Commission ratified the following resolution approved by telephone poll of the Commission on September 18, 1975

75-0383 M Ratification of Resolution No. 75-0383 - increasing to \$90,000 the local funds available for the project of extending Municipal Railway track level across the BART vent shafts at Embarcadero Station

Vote: Ayes-Flynn, Berman, Carey

On motion of Berman, seconded by Carey, the following resolution was adopted:

74-0384 H Bid call - HH Contract No. 511 - repair of lining, San Joaquin Pipeline No. 2

Vote: Ayes-Flynn, Berman, Carey

On motion of Berman, seconded by Carey, the following resolution was adopted:

75-0385 H Approving excess Modification No. 1, amount \$2,500, to HH Contract No. 518 (Tesla Portal overflow shaft extension), to provide funds to install a screen and cover top of shaft

Vote: Ayes-Flynn, Berman, Carey

On motion of Berman, seconded by Carey, the following resolution was adopted:

75-0386 H

Completion of HH Contract No. 493 - underground duct system, West Portal Avenue and Taraval Street, St. Francis Circle to 20th Avenue; credit Modification No. 2, amount \$13,788.23 - Underground Construction Co., Inc., contractor

Vote: Ayes-Flynn, Berman, Carey

On motion of Berman, seconded by Carey, the following resolution was adopted:

75-0387 W

Award of WD Contract No. 1688 - installing 12" main in 19th Street between Church and Castro, and in 20th Street between Dolores and Church - The Lowrie Paving Co., Inc. of South San Francisco - \$79,118

Vote: Ayes-Flynn, Berman, Carey

On motion of Carey, seconded by Berman, the following resolution was adopted:

75-0388 W

Award of WD Contract No. 1674 - laying 4" and 6" main in Water, Jones, Shannon and Kearny Streets to second bidder Rosas Construction Company of San Francisco - \$59,834

Vote: Ayes-Flynn, Berman, Carey

On motion of Berman, seconded by Carey, the following resolution was adopted:

75-0389 W

Award of WD Contract No. 1684 - excavation and repaving for water service trenches to Bepco, Inc., of Oakland - \$92,485

Vote: Ayes-Flynn, Berman, Carey

On motion of Berman, seconded by Carey, the following resolution was adopted:

75-0390 W

Completion of WD Contract No. 1649 - excavation and repaving for water service trenches; credit modification of \$3,654.30 - Bepco, Inc., contractor

Vote: Ayes-Flynn, Berman, Carey

On motion of Berman, seconded by Carey, the following resolution was adopted:

- 75-0391 W Completion of WD Professional Services Agreement contract - water waste survey under Agreement dated July 9, 1974 -- Pitometer Associates, Engineers
- Vote: Ayes-Flynn, Berman, Carey
- On motion of Berman, seconded by Carey, the following resolution was adopted:
- 75-0392 W Amending list of authorized signatures for Water Department consumers' account revolving fund to reflect retirement and current personnel assignments
- Vote: Ayes-Flynn, Berman, Carey
- On motion of Berman, seconded by Carey, the following resolution was adopted:
- 75-0393 W Approving write-off of Water Department uncollectible accounts - month of July 1975
- Vote: Ayes-Flynn, Berman, Carey
- On motion of Berman, seconded by Carey, the following resolution was adopted:
- 75-0394 W Award of 290 acre Water Department grazing lease near Sunol to Frank Tosta, at an increased rental of \$14.50 per acre per year or \$4,205 per annum
- Vote: Ayes-Flynn, Berman, Carey
- On motion of Berman, seconded by Carey, the following resolution was adopted:
- 75-0395 W Award of 2,110 acre Water Department grazing lease near Sunol to Tom Stokes, at an increased rental of \$9.25 per acre per year or \$19,517.50 per annum
- Vote: Ayes-Flynn, Berman, Carey
- On motion of Berman, seconded by Carey, the following resolution was adopted:
- 75-0396 W Award of 1,290 acre Water Department grazing lease near Sunol to Schene Livestock, Inc., at an increased rental of \$18 per acre per year or \$23,220 per annum
- Vote: Ayes-Flynn, Berman, Carey
- On motion of Berman, seconded by Carey, the following resolution was adopted:

- 75-0397 W Award of 2,230 acre Water Department grazing lease near Sunol to Tom Stokes, at an increased rental of \$13 per acre per year or \$28,990 per annum
- Vote: Ayes-Flynn, Berman, Carey
- On motion of Berman, seconded by Carey, the following resolution was adopted:
- 75-0398 W Award of 1,961 acre Water Department grazing lease near Sunol to A. P. Davilla and A. A. Fields, a partnership dba Davilla and Fields, at a rental of \$2.04 per acre per year or \$4,000 per annum. No increase
- Vote: Ayes-Flynn, Berman, Carey
- On motion of Carey, seconded by Berman, the following resolution was adopted:
- 75-0399 W Authorizing extension of term of 90 acre Water Department grazing lease with David P. Mandeville an additional three years commencing November 1, 1975
- Vote: Ayes-Flynn, Berman, Carey
- On motion of Carey, seconded by Berman, the following resolution was adopted:
- 75-0400 W Authorizing extension of term of 150 acre Water Department grazing lease with Augustine Williams an additional three years commencing December 1, 1975
- Vote: Ayes-Flynn, Berman, Carey
- On motion of Carey, seconded by Berman, the following resolution was adopted:
- 75-0401 W Authorizing extension of term of 424 acre Water Department grazing lease with W. D. McDonald and Edith C. McDonald an additional three years commencing November 1, 1975
- Vote: Ayes-Flynn, Berman, Carey
- On motion of Carey, seconded by Berman, the following resolution was adopted:
- 75-0402 W Authorizing extension of term of 338 acre Water Department grazing lease with Donald H. Hays an additional three years commencing November 1, 1975
- Vote: Ayes-Flynn, Berman, Carey

On motion of Carey, seconded by Berman, the following resolution was adopted:

75-0403 W

Authorizing extension of term of 450 acre Water Department grazing lease with Donald H. Hays an additional three years commencing November 1, 1975

Vote: Ayes-Flynn, Berman, Carey

On motion of Berman, seconded by Carey, the following resolution was adopted:

75-0404 W

Approving collection of Water Department claims for damages - month of August 1975

Vote: Ayes-Flynn, Berman, Carey

On motion of Carey, seconded by Berman, the following resolution was adopted:

75-0405 M

Approving supplemental appropriation, amount of \$156, to adjust wages for one Class 7358 Pattern-maker, Municipal Railway

Vote: Ayes-Flynn, Berman, Carey

75-0406

(Number not used.)

On motion of Berman, seconded by Carey, the following resolution was adopted:

75-0407 W

Approving emergency supplemental appropriation in amount of \$130,000 from unappropriated funds for replacement of Water Department equipment and material destroyed in Pier 37 fire

Vote: Ayes-Flynn, Berman, Carey

On motion of Berman, seconded by Carey, the following resolution was adopted:

75-0382-MR

Approving settlement of claims against the Municipal Railway - amount \$260,852.82

Vote: Ayes-Flynn, Berman, Carey

Copies of the above resolutions are on file in the office of the Secretary and Assistant General Manager of the Public Utilities Commission.

Upon the call of Commission President H. Welton Flynn for approval of September 10th minutes, Commissioner Henry E. Berman stated he thought the minutes should be amended to show that during the vote of the Commissioners on the matter of Sunol that Commissioner Dennis V. Carey was not then a Commissioner of the Public Utilities and therefore not involved in the action pertaining to the instances involved at that time. Upon this motion, Commissioner Carey seconded, roll call was taken and the minutes were approved as amended.

Resolution No. 75-0388--Awarding WD Contract No. 1674, in net amount of \$59,834.00 to second bidder Rosas Construction Company of San Francisco, for laying 4" and 6" main in Water, Jones, Shannon and Kearny Streets.

Representative of Rosas Construction was present and requested that decision be held over due to the fact that since the time the contract had been submitted, circumstances have arisen which should change the contract to a higher amount.

William F. Bourne, Utilities General Counsel, stated that an additional 30 days extension can be obtained only through request of the Board of Supervisors, otherwise Rosas Construction must accept the award, unless there is an error in it. ...

After lengthy discussion, the Commission voted to allow Bay Cities, the low bidder, to withdraw their bid, as they formerly requested.

Commissioner Carey moved for a 35-day extension for award to the 2nd low bidder, Rosas Construction, but the motion died for a lack of a second.

The Commission then voted unanimously for award of the contract to Rosas Construction Company.

Resolution No. 75-0393--Awarding 1,961 acre Water Department grazing lease near Sunol to A. P. Davilla and A. A. Fields, a partnership dba Davilla and Fields, at a rental of \$2.04 per acre per year or \$4,000 per annum. No increase.

Commissioner Carey stated that in previous leases there has been an increase of 12 to 50% in rent, but this particular lease does not have an increase in acreage cost. Arthur H. Frye, General Manager and Chief Engineer of the Water Department, explained that this piece is separated from the property and relatively inaccessible. The former lessee, A. P. Davilla and A. A. Fields, was the only bidder present.

The item regarding rejection of three Water Department lessees to secure option renewals on grazing leases in Alameda County,

(Lee Amaral, Steve Fields and Vieux Bros.) and authorizing the lease parcels to be offered for open bidding, was taken off calendar on suggestion from Commission President H. Welton Flynn that the Water Department attempt further negotiations with the lessees within 10 days.

The item regarding execution of Municipal Railway professional services agreement with Foster Engineering, Inc. of San Francisco, for the field survey, design and preparation of plans and specifications for various streetcar lines was taken off calendar on the request of Commission President H. Welton Flynn. This action was due to the fact that Employment Contracts Compliance Officer George L. Newkirk was not present with the Municipal Railway's Evaluation Committee during conferences with the four interested firms. Commissioner Flynn requested Mr. Rino Bei, Transit Improvement Project Manager, to present the Commission with an Affirmative Action report from Mr. George Newkirk on Foster Engineering at the next meeting on October 14, 1975.

Commissioner Flynn requested Commission Secretary Thomas G. Flynn to poll the Commission for the purpose of approval of the selection of the Foster firm for the subject assignment, as the next Commission meeting will not be held until October 14, 1975, and the contract should be underway as soon as possible.

The item authorizing execution of Amendment to Transit Advertising Agreement with Metromedia, Inc., reducing the minimum guarantee payment from \$415,000 to \$350,000 for the final year ending June 30, 1976, was taken off calendar.

Mr. Ross Barrett, Senior Vice President of Metromedia explained that advertising revenues have been significantly affected by the fact that 17 per cent of the Muni fleet is missing from service. Additionally, missing and damaged frames for advertising posters are also listed as responsible for a depressive effect. He explained further that the guarantee related to the present Muni franchise is unrealistically high and Metromedia has had to provide substantial "make-up" payments to meet it in 1972, 1973 and 1974. All indications for 1975/76 are that a slow gradual rate of revenue growth for transit advertising can be expected rather than a rapidly accelerated growth which would be necessary to satisfy the Muni guarantee for 1975/76. He stated that the revenue curve in San Francisco is quite similar to the revenue curve for the transit advertising industry as a whole. There was an upsurge of sales volume in 1971 due primarily to an influx of tobacco advertising caused by the total withdrawal of tobacco advertising from television and radio in 1970. In 1972 and 1973 the tobacco industry made substantial changes in advertising plans including major reductions in transit advertising. Additionally, the economy in 1973 and 1974 had a depressing effect on advertising budgets for all classifications of business. Although attempting to reduce expenses continuing inflation has caused Metromedia's operating costs to rise by 10% in 1975 vs. 1974.

He further stated that in two similar situations involving excessive minimum annual guarantees, Metromedia has been granted relief. Specifically, the Chicago Transit Authority and the Southeastern Pennsylvania Transit Authority, (Philadelphia), granted reductions of \$150,000 and \$75,000 respectively in the minimum annual guarantees effective January 1, 1975.

Mr. Barrett stated he wished to continue the fine relationship with Muni and hopes for the Commission's approval of the requested reduction of the minimum guarantee to \$350,000 for the fiscal year of July 1, 1975, through June 30, 1976.

Commissioner Berman stated that he felt constrained to eliminate himself from voting on the matter as the firms he represents, including House of Seagrams, Paul Masson and Christian Brothers, do business with Metromedia.

Due to lack of quorum, the Commission was unable to vote on this item and it was taken off calendar. The Commission directed the staff to consult once again with Metromedia and representatives with a view to increasing the minimum above \$350,000.

Resolution No. 75-0407--Requesting the Mayor to recommend to the Board of Supervisors an emergency supplemental appropriation in the amount of \$130,000 from unappropriated funds for the replacement of Water Department equipment and materials destroyed in the Pier 37 fire.

Commissioner Berman wanted to know why the Water Department equipment was on Pier 37. The equipment was there as trucks use the space for free parking. The trucks are used by the District Water Servicemen, as well as a crew at the port which services ships with water.

Commissioner Berman stated that what was supposed to be free has turned out to be expensive. It would be a good example to look into the future regarding safety, as he had heard over a long period that the piers were a fire hazard.

Communications:

Commissioner Carey referred to Page 2 of the Water Department Monthly Report on Trespassing and Vandalism. The report stated that 207 trespassers had been evicted from the watershed. Commissioner Carey requested that Water Department General Manager Arthur H. Frye explain regarding the liability of trespassing on Water Department property.

Mr. Frye explained that a survey had been made on a 13-mile area where the fence should be replaced. In addition to damage from running automobiles, people have been destroying and cutting fences. He stated that the Peninsula crew is short of help to make repairs. He further stated that it appears to be the general picture throughout the City, a shortage of help, and that 69 department requisitions are now sitting in limbo, waiting to be acted on. Mr. Frye stated

the Department is short of plumbers, maintenance men and painters, and is just not getting per diem people, but that the bulk of help shortage is in laborers. Mr. Frye felt that the City's Fiscal Policy Commission should re-evaluate these requisitions and that some relief should be given.

Commissioner Flynn suggested that a letter be written to the Fiscal Policy Commission stating the desire of the Commission that these important requisitions be filled

Roll Call:

All Commissioners passed.

THEREUPON THE MEETING ADJOURNED

Thomas G. Flynn
Secretary and Assistant
General Manager

OCT 27 1975

SAN FRANCISCO
PUBLIC LIBRARYMINUTESPUBLIC UTILITIES COMMISSIONCITY AND COUNTY OF SAN FRANCISCO

Joseph L. Alioto, Mayor

Room 282, City Hall

2:30 p.m.

October 14, 1975

COMMISSIONERS

H. Welton Flynn, President

Joseph P. Byrne, Vice President

Henry E. Berman

Dennis V. Carey

Flora C. Douglass

DEPARTMENTS

Municipal Railway

Hetch Hetchy Project

Water Department

BUREAUS

Accounts

Public Service

Personnel & Safety

Transportation

John D. Crowley

GENERAL MANAGER OF PUBLIC UTILITIES

Thomas G. Flynn

SECRETARY AND ASSISTANT
GENERAL MANAGER, ADMINISTRATIVE

Vote: Ayes-Flynn, Byrne, Berman, Carey, Douglass

On motion of Berman, seconded by Carey, the following resolution was adopted:

75-0412 H

Award of HH Contract No. 538 in amount of \$7,769, to Simon Painting Company of San Leandro for painting trolley and street lighting poles on Sutter Street between Taylor and Presidio Avenue

Vote: Ayes-Flynn, Byrne, Berman, Carey, Douglass

On motion of Berman, seconded by Carey, the following resolution was adopted:

75-0413 H

Completion of HH Contract No. 513 for painting Holm Powerhouse penstock - M. B. Painting, Inc., Contractor

Vote: Ayes-Flynn, Byrne, Berman, Carey, Douglass

On motion of Berman, seconded by Carey, the following resolution was adopted:

75-0414 H

Approving collection of Bureau of Light, Heat and Power damage claims - Month of August 1975

Vote: Ayes-Flynn, Byrne, Berman, Carey, Douglass

On motion of Berman, seconded by Carey, the following resolution was adopted:

75-0415 H

Approving Hetch Hetchy-Power Improvement Program portion of DPW Contract #23,834 Transit Preferential Street Program to provide exclusive Muni trolley coach lanes on Mission Street (Beale to South Van Ness) and Fourth Street (Market to Townsend) - Requesting Department of Public Works to call for bids

Vote: Ayes-Flynn, Byrne, Berman, Carey, Douglass

On motion of Berman, seconded by Carey, the following resolution was adopted:

75-0416 H

Approving Tuolumne River Study Agreement between City and Modesto and Turlock Irrigation Districts retaining services of R. H. Beck & Associates, engineers, and William R. Gianelli, consultant, in connection with the Congressional wild river study of the Tuolumne - Total cost of study not to exceed \$60,000 to be shared 1/3 each.

Vote: Ayes-Flynn, Byrne, Berman, Carey, Douglass

Call to Order: 2:35 p.m.

Present: Commissioners H. Welton Flynn, Joseph P. Byrne,
Henry E. Berman, Dennis V. Carey, Flora G.
Douglass

President H. Welton Flynn introduced Commissioner Flora G. Douglass, who was appointed a member of the Public Utilities Commissioner by Mayor Joseph L. Alioto to serve the unexpired term of the late Joseph J. Diviny. Commissioner Douglass was sworn in on October 3, 1975; the term expires January 15, 1976.

The minutes of the regular meeting of the Commission held September 23, 1975 were approved.

RESOLUTION
NO.

On motion of Carey, seconded by Berman, the Commission ratified the following resolution approved by telephone poll of the Commission on October 1, 1975:

75-0408 M

For ratification of Resolution No. 75-0408 requesting the immediate filling of vacated position of 7212 Automotive Transit Equipment Supervisor.

Vote: Ayes-Flynn, Byrne, Berman, Carey, Douglass

On motion of Carey, seconded by Berman, the Commission ratified the following resolution approved by telephone poll of the Commission on October 2, 1975:

75-0409 M

For ratification of Resolution No. 75-0409 professional services agreement with Foster Engineering, Inc. of San Francisco, for the field survey, design and preparation of plans and specifications for various streetcar lines - Maximum fee: \$82,385

Vote: Ayes-Flynn, Byrne, Berman, Carey, Douglass

On motion of Berman, seconded by Carey, the following resolution was adopted:

75-0410 H

Bid call for HH Contract No. 525 for construction of underground duct system in Sutter Street from Presidio Avenue to Leavenworth Street.

Vote: Ayes-Flynn, Byrne, Berman, Carey, Douglass

On motion of Berman, seconded by Carey, the following resolution was adopted:

75-0411 H

Awarding HH Contract No. 537, in amount of \$127,267, to Venturini Corporation of San Mateo, for construction of underground duct system in Ocean Avenue, Persia Avenue and Mission Street

On motion of Berman, seconded by Carey, the following resolution was adopted:

75-0417 W

Bid call WD Contract No. 1685 for excavation and repaving for 205 water service trenches on Third, Bryant and Alabama Streets.

Vote: Ayes-Flynn, Byrne, Berman, Carey, Douglass

On motion of Berman, seconded by Carey, the following resolution was adopted:

75-0418 W

Approving excess modification of WD Contract No. 1510 for construction of Sunol Valley Filtration Plant enlargement to cover two items of additional work and two deletions - Net change, \$2,352.65 debit

Vote: Ayes-Flynn, Byrne, Berman, Carey, Douglass

On motion of Berman, seconded by Carey, the following resolution was adopted:

75-0419 W

Authorizing extension of term of 1807 acre Water Department grazing lease with Lee J. Amaral an additional 3 years commencing November 1, 1975

Vote: Ayes-Flynn, Byrne, Berman, Carey, Douglass

On motion of Berman, seconded by Carey, the following resolution was adopted:

75-0420 W

Authorizing extension of term of 1910 acre Water Department grazing lease with Steve Fields an additional 3 years commencing November 1, 1975

Vote: Ayes-Flynn, Byrne, Berman, Carey, Douglass

On motion of Berman, seconded by Carey, the following resolution was adopted:

75-0421 W

Authorizing extension of term of 63 acre Water Department grazing lease with Robert Vieux and Donald Vieux an additional 3 years commencing November 1, 1975

Vote: Ayes-Flynn, Byrne, Berman, Carey, Douglass

On motion of Berman, seconded by Carey, the following resolution was adopted:

75-0422 W

Authorizing revision of PUC Revolving Fund rules and regulations Sec. F, Rule 6.

Vote: Ayes-Flynn, Byrne, Berman, Carey, Douglass

On motion of Berman, seconded by Carey, the following resolution was adopted:

75-0423 W

Approving collection of Water Department claims for damages against miscellaneous debtors, month of September 1975, amount \$3,798.92

Vote: Ayes-Flynn, Byrne, Berman, Carey, Douglass

On motion of Berman, seconded by Carey, the following resolution was adopted:

0424 W

Approving write-off of uncollectible accounts receivable more than 90 days past due, month of August 1975, amount \$4,951.02, Water Department.

Vote: Ayes-Flynn, Byrne, Berman, Carey, Douglass

On motion of Berman, seconded by Carey, the following resolution was adopted:

75-0425 W

Declaring completion of San Antonio Dam Project and authorizing the City Attorney to apply to State Water Resources Control Board to convert present permit to a license for appropriation of water from La Costa Creek (San Antonio Creek).

Vote: Ayes-Flynn, Byrne, Berman, Carey, Douglass

On motion of Berman, seconded by Carey, the following resolution was adopted:

75-0426 W

Authorizing the Water Department to negotiate a lease with the City of Pleasanton for 489 acres of land in Alameda County for purposes of grazing and the possible expansion of their sewerage effluent facility - Term not to exceed 5 years.

Vote: Ayes-Flynn, Byrne, Berman, Carey, Douglass

On motion of Berman, seconded by Carey, the following resolution was adopted:

75-0427 W

Approving supplemental appropriation in amount \$172.00 from existing funds to provide for restitution to Water Department revolving fund.

Vote: Ayes-Flynn, Byrne, Berman, Carey, Douglass

On motion of Carey, seconded by Berman, the following resolution was adopted:

75-0428 M

Approving Municipal Railway, Water Department, and Hetch Hetchy portions of DPW Contract #23,727 for rechannalization and track reconstruction for Ocean Avenue and Phelan Avenue - Requesting the

Department of Public Works to call for bids -
Total estimated cost \$1,885,110

Vote: Ayes-Flynn, Byrne, Berman, Carey, Douglass

On motion of Carey, seconded by Berman, the
following resolution was adopted:

75-0429 M Approving travel expense vouchers for two
Municipal Railway employees for trip to Erie, Pa.,
for testing and inspection of new trolley coach
electrical components

Vote: Ayes-Flynn, Byrne, Berman, Carey, Douglass

On motion of Carey, seconded by Berman, the
following resolution was adopted:

75-0430 M Approving compromise and collection of Municipal
Railway claims for damages against miscellaneous
debtors - Month of August 1975

Vote: Ayes-Flynn, Byrne, Berman, Carey, Douglass

On motion of Carey, seconded by Berman, the
following resolution was adopted:

75-0431 M Approving payment of claims, Municipal Railway,
Month of August 1975

Vote: Ayes-Flynn, Byrne, Berman, Carey, Douglass

On motion of Byrne, seconded by Carey, the
following resolution was adopted as amended:

75-0432 M Authorizing execution of Amendment to Transit
Advertising Agreement with Metromedia, Inc.
reducing the minimum guarantee payment from
\$415,000 to \$390,000 for the final year ending
June 30, 1976

Vote: Ayes-Flynn, Byrne, Carey, Douglass
Abstaining- Berman

On motion of Berman, seconded by Carey, the
following resolution was adopted:

75-0433 M Approving selection of Arthur Young & Company
as professional service consultant for the Transit
Information Management System (TIMS) long range
planning project - Cost not to exceed \$44,407

Vote: Ayes-Flynn, Byrne, Herman, Carey, Douglass

On motion of Berman, seconded by Carey, the following resolution was adopted:

75-0406-MR

Approving payment of claims against the Municipal Railway - Total amount \$70,024.38

Vote: Ayes-Flynn, Byrne, Berman, Carey, Douglass

Copies of the above resolutions are on file in the office of the Secretary and Assistant General Manager of the Public Utilities Commission.

M I N U T E S

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Joseph L. Alioto, Mayor

Room 282, City Hall

2:30 p.m.

October 28, 1975

COMMISSIONERS

Thomas G. Flynn, President

Joseph P. Byrne, Vice President

Henry E. Berman

Dennis V. Carey

Flora G. Douglass

DEPARTMENTS

Municipal Railway

Hetch Hetchy Project

Water Department

BUREAUS

Accounts

Public Service

Personnel & Safety

Transportation

John D. Crowley

GENERAL MANAGER OF PUBLIC UTILITIES

Thomas G. Flynn

SECRETARY AND ASSISTANT
GENERAL MANAGER, ADMINISTRATIVE

Call to Order: 2:30 p.m.

Present: Commissioners H. Welton Flynn, Henry E. Berman,
Dennis V. Carey, Flora G. Douglass

Absent: Commissioner Joseph P. Byrne

The minutes of the regular meeting of the Commission held October 14, 1975 were approved as amended.

RESOLUTION
NO.

On motion of Berman, seconded by Carey, the following resolution was adopted:

75-0434 H

Bid call - HH Contract No. 528 - Construction of Laguna Honda and Judah Substation buildings and installation of equipment - Power Improvement Program

Vote: Ayes-Flynn, Berman, Carey, Douglass

On motion of Berman, seconded by Carey, the following resolution was adopted:

75-0435 H

Completion of HH Contract #507 - Resurface of Cherry Road-Mile Post 16.1 to 23.4 - Credit Modification, \$3,187.00 - Contractor George Reed

Vote: Ayes-Flynn, Berman, Carey, Douglass

On motion of Berman, seconded by Carey, the following resolution was adopted:

75-0436 H

Approving collection of Bureau of Light, Heat and Power damage claims - Month of September 1975

Vote: Ayes-Flynn, Berman, Carey, Douglass

On motion of Berman, seconded by Carey, the following resolution was adopted:

75-0437 H

Approving Department of Public Works' proposal for construction of new street lighting system on Fillmore Street

Vote: Ayes-Flynn, Berman, Carey, Douglass

On motion of Berman, seconded by Carey, the following resolution was adopted:

75-0438 W

Bid call - WD Contract #1696 - Laying 6" and 8" main in Powell Street and Pacific Avenue

Vote: Ayes-Flynn, Berman, Carey, Douglass

On motion of Berman, seconded by Carey, the following resolution was adopted:

75-0439 W

Award of WD Contract No. 1689 - For 8" main installation in Divisadero Street and Duboce Avenue - Dalton Construction of Foster City, Amount, \$24,585.00

Vote: Ayes-Flynn, Berman, Carey, Douglass

On motion of Berman, seconded by Carey, the following resolution was adopted:

75-0440 W

Authorizing the General Manager to negotiate a professional services contract with one of three consultants to perform a safety investigation of Lower Crystal Springs Dam.

Vote: Ayes-Flynn, Berman, Carey, Douglass

On motion of Berman, seconded by Carey, the following resolution was adopted:

75-0441 W

Approving Order for Service or Work - Provide electrical services for renovation of Crystal Springs Pump Station - L. K. Comstock Engineering Company, Inc. of San Francisco - Amount, \$16,000

Vote: Ayes-Flynn, Berman, Carey, Douglass

On motion of Berman, seconded by Carey, the following resolution was adopted:

75-0442 W

Approving transfer to Water Department net capital investment account - Amount, \$1770.83 - Consumers' guarantee deposits unclaimed for ten years.

Vote: Ayes-Flynn, Berman, Carey, Douglass

On motion of Berman, seconded by Carey, the following resolution was adopted:

75-0443 W

Approving settlement of litigated claim of Mission Valley Rock Company against City and County of San Francisco and cross-claim of City against Mission Rock Company by mutual dismissals

Vote: Ayes-Flynn, Berman, Carey, Douglass

On motion of Berman, seconded by Carey, the following resolution was adopted:

75-0444 W

Setting Tuesday, November 25, 1975, 2:30 p.m. - Public Hearing - Liens and special assessments on properties for unpaid water service charges.

Vote: Ayes-Flynn, Berman, Carey, Douglass

On motion of Berman, seconded by Carey, the following resolution was adopted:

75-0445 M

Approving for submittal to Board of Supervisors headway increases - Municipal Railway Lines 14 GL, 14 L, 14 X, 17 X, 26 X, and 52.

Vote: Ayes-Flynn, Berman, Carey, Douglass

On motion of Berman, seconded by Carey, the following resolution was adopted:

75-0446 M

Award of Contract - Municipal Railway GM motor coach engine overhaul - Williams & Lane, Inc. of Berkeley - Amount not to exceed \$8,939.81 per coach

Vote: Ayes-Flynn, Berman, Carey, Douglass

On motion of Berman, seconded by Carey, the following resolution was adopted:

75-0447 M

Travel advance amount \$2,500 - Bring two witnesses from England - Testify in Municipal Railway case Dwight M. Plyer, Superior Court #649-162

Vote: Ayes-Flynn, Berman, Carey, Douglass

On motion of Berman, seconded by Carey, the following resolution was adopted:

75-0448 M

Approving payment of claims - Municipal Railway - Month of September 1975

Vote: Ayes-Flynn, Berman, Carey, Douglass

On motion of Berman, seconded by Carey, the following resolution was adopted:

75-0449 M

Setting 7:30 p.m., Wednesday, December 17, 1975, Special Public Hearing - Review recommendations of Municipal Railway for retention of trolley wires on Market Street

Vote: Ayes-Flynn, Berman, Carey, Douglass

On motion of Berman, seconded by Carey, the following resolution was adopted:

75-0450 M

Approving compromise and collection of Municipal Railway claims for damages - Month of September, 1975.

Vote: Ayes-Flynn, Berman, Carey, Douglass

On motion of Berman, seconded by Carey, the following resolution was adopted:

75-0434-MR

Approving payment of claims against the Municipal Railway in total amount \$47,000.00

Vote: Ayes-Flynn, Berman, Carey, Douglass

Copies of the above resolutions are on file in the Office of the Secretary and Assistant General Manager of the Public Utilities Commission.

Resolution No. 75-0443--approving settlement of litigated claim of Mission Rock Company against City and County of San Francisco (prayer: \$100,000) and cross-claim of City against Mission Rock (prayer: \$100,000) by mutual dismissals.

Utilities General Counsel William F. Bourne explained this item.

The cross-claim arose out of a land subsidence which occurred about December 23, 1973 on property of Mission Rock adjacent to Water Department property leased to Santa Clara Sand and Gravel Company.

Mission Rock sued both the City and Santa Clara Sand and Gravel Company on the basis that Santa Clara's activities caused the subsidence. Both City and Santa Clara cross-complained, claiming that Mission Rock caused the subsidence. In settlement discussions, Mission Rock has agreed to repair the subsidence at no cost to City or Santa Clara.

Resolution No. 75-0445--submitting recommended headway increases for Municipal Railway Lines 14CL, 14L, 14X, 17X, 26X and 52 to the Board of Supervisors.

Curtis E. Green, Municipal Railway General Manager, presented a brief explanation.

The PUC by Resolution No. 74-0331, adopted September 10, 1974, approved several route changes and frequency of service (headway) adjustments and new lines or extensions of current lines. These were the Stage II recommendations of the Muni/BART Coordinated Transit Planning Project to utilize Muni vehicles no longer required because of parallel Mission Corridor BART service in other sections of the City that are now under-serviced.

The resolution authorized submittal of the recommended route changes to the Board of Supervisors for consideration but did not include reference to the recommended increased headways. The route changes were approved by the Board of Supervisors with the exception of two lines (No. 26 and No. 10), on November 4, 1974.

A subsequent taxpayer suit filed against the PUC claimed violation of the City Charter with regard to the planned cut in the Line 26X service. Pre-trial hearing resulted in a preliminary injunction issued last month by Superior Court Judge Joseph G. Kennedy ordering the Municipal Railway to obtain Board of Supervisors approval of the headway increases as well.

Mr. Green reviewed the recommended increased headways (length of time between buses) according to reduced service demand on Lines 14GL, 14L, 14X, 17X, 26X and 52.

Commissioner Carey asked whether the variance in time would be inconvenient to the people in the area and whether these changes had been discussed with the Transport Workers Union and the communities involved.

Mr. Green said the recommended changes were thoroughly studied by the Muni staff, and discussed at length during an active public participation program. From the outset of the Muni/BART project, the project staff and consultant have worked closely with residents and neighborhood groups in the affected areas, and the Union.

Commissioner Flynn pointed out that the court's order to submit these proposed headway increases to the Board of Supervisors made further discussion moot. The resolution was unanimously adopted on roll call.

James Wolpman, Attorney for the plaintiffs in the suit against the City, asked to comment on Mr. Green's presentation.

Commission President Flynn stated the Commission was abiding by Judge Kennedy's order and the matter is being submitted to the Board of Supervisors where public hearing will be held. He therefore ruled there would be no further discussion on the subject at this time.

Resolution No. 75-0446--ratifying award of contract to Williams & Lane, Inc. of Berkeley, for Municipal Railway GM motor coach overhaul, for amount not to exceed \$8,938.81 per coach repaired, exclusive of taxes. The term is through February 28, 1976 and contains provision for extension by mutual agreement.

Mr. Green stated that about 26 coaches can be overhauled under the bid by Williams & Lane, Inc. for the first \$250,000 in funds provided by the Board of Supervisors of the total \$1.5 million requested for this purpose. If the full \$1.5 million is provided, the Muni should be able to have 156 coaches overhauled. When the contractor is in full production, he is to complete an average of one coach overhaul per day. The overhaul work will carry a 50,000 mile guarantee. He accompanied his presentation with a detailed progress report on the out-of-service diesel coaches. The Commission then discussed the problems and progress of the vehicle maintenance rehabilitation program.

Commissioner Flynn said he spent the morning at City Hall conferring with the staff formulating a program of reporting to the Commissioners on a minimal 8 to 10 day basis the progress of the maintenance program: the number of downed vehicles, missed runs and repair jobs.

John Elberling of the Board of Supervisors Advisory Panel for Transit Improvement (CAP) asked if Muni intended to continue its in-house repair work and if the additional maintenance positions requested were still needed.

Mr. Green said two or three overhauls each week will be accomplished by the Muni. Forty-one additional men were requested, and 20 to 30 have been furnished thus far. At the same time he is striving to put in a good preventive maintenance program so these men will be necessary for that.

Mr. Elberling commenced questioning Mr. Green further about the streetcar maintenance and the operation of the Muni/Metro. Commissioner Flynn suggested that he interview Mr. Green at his office on these subjects as they were not before the Commission at this time. He informed Mr. Elberling that once the format has been developed for the proposed regular reporting by Mr. Green to the Commission on the fleet maintenance program, this information will be available to Mr. Elberling also.

Marguerite Warren of the Sunset Community Improvement Club spoke of her displeasure over statements published by the Citizens Advisory Panel for Transit Improvement, about the Board of Supervisors' actions relative to the encumbering of the \$1.5 million emergency appropriation for the Municipal Railway motor coach repair program. In her opinion the Board of Supervisors is working with the PUC and Muni to the best of its ability with the finances available. She was irritated about a committee that is supposed to assume some responsibility for a department such as the Municipal Railway "going out and feeding the public things that are not true."

Resolution No. 75-0449--setting date for a special public hearing to review the recommendations of the Municipal Railway for retention of trolley wires on Market Street - Wednesday, December 17, 1975, at 7:30 p.m., in Room 282, City Hall.

Commissioner Berman stated that this matter has become a cause celebre within the community, resulting in an editorial by one of the city's daily newspapers, accompanied by a vitriolic cartoon, indicating that the Commission is breaking faith with the community at large because of past commitments involving trolley wires on Market Street. He noted that the decision regarding the trolley wires on Market Street is among the most important matters facing the community.

Commissioner Berman said a public hearing should be held as soon as possible, setting forth the facts, with all the people in the community expressing their desires and wishes. This would give the Commission considerable information in advance of a final determination, he said. This should be done soon so that the plans can go forward and meet the needs of the community and desires and wishes of the people most affected by change of plans.

Norman Rolfe of San Francisco Tomorrow asked that the Commission postpone setting the hearing date, to allow time for all interested groups and organizations to confer, digest the Muni's report on operating alternatives, and make statements. Time is needed to meet

and iron out differences. He asked that the hearing be scheduled for after the holidays. He asked that the Commission go back to staff and see who has been notified, who has responded, and set up meetings with these groups. Five lines are involved; 50,000 riders a day.

Commissioner Flynn stated he had been contacted by telephone by at least two organizations making the same request. He personally felt December 16 was a good date because time is of the essence. There is no need to defer beyond that week; however, he said, the Commission could choose another date if it saw fit. He pointed out that final determination may not be made at that time.

Commissioner Berman thought seven weeks time sufficient for the representatives and spokesmen of the various groups to meet and study the material and give the Railway their input. Decision may not be made at the conclusion of the meeting, but the input from a public hearing would add immeasurably to the necessity of making a proper decision at the proper time. Much work has gone into the departmental study by Muni's planning staff and it is important they be promptly given a clear perspective as to how to proceed. He said he would object to an interminable delay to "let this thing sit and burn."

John Elberling of CAP said a month or two after Christmas would be a more appropriate time.

Commissioner Flynn asked staff's opinion. James J. Finn, Director of Transportation, stated this report was a long time in being compiled and many man hours were used in the preparation at the request of General Manager and Public Utilities Commission. The report was sent out early in September to all of the interested local agencies--government agencies, private organizations, San Francisco Tomorrow, etc. Actually, the lead time has been lengthy and the sooner direction is received for the Commission, the sooner Muni can proceed with plans for removing the wires from Market Street or seeking an alternative.

Commissioner Berman said the first stage is the first public hearing--the time lapse after that would be at the convenience of all people involved.

Commissioner Flynn then asked if the Commissioners would be opposed to holding the hearing in the evening to afford more people an opportunity to appear. There was no opposition to this, and the Commissioner was commended for his suggestion.

Thereupon, it was unanimously agreed the hearing would be held at 7:30 p.m. on Wednesday, December 17, 1975 in Room 282, City Hall.

Communications:

None

Roll Call:

Commissioner Carey commended the San Francisco Water Department employees on their outstanding driving safety record during the past three months as chronicled in the Water Department monthly reports to the General Manager of Public Utilities Commission.

THEREUPON THE MEETING WAS ADJOURNED.

Thomas G. Flynn
Secretary and Assistant
General Manager

2
23-75
MINUTES
PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Joseph L. Alioto, Mayor

Room 282, City Hall

2:30 p.m.

DOCUMENTS

DEC 19 1975

SAN FRANCISCO
PUBLIC LIBRARY

November 25, 1975

COMMISSIONERS

H. Welton Flynn, President

Joseph P. Byrne, Vice President

Henry R. Berman

Dennis V. Casey

Flora G. Douglass

DEPARTMENTS

Municipal Railway

Hetch Hetchy Project

Water Department

BUREAUS

Accounts

Public Service

Personnel & Safety

Transportation

John D. Crowley

GENERAL MANAGER OF PUBLIC UTILITIES

Thomas G. Flynn

SECRETARY AND ASSISTANT
GENERAL MANAGER, ADMINISTRATIVE

Call to Order: 2:30 p.m.

Present: Commissioners H. Welton Flynn, Joseph P. Byrne,
Henry E. Berman, Dennis V. Carey, Flora G.
Douglass

The minutes of the regular meeting of the Commission held October 28, 1975 were approved.

RESOLUTION
NO.

On motion of Berman, seconded by Douglass, the Commission ratified the following resolution approved by telephone poll of the Commission on November 13, 1975:

75-0451 W

Declaring that the Commission will not authorize the sale of water to the Citizens Utilities Company of California, a private corporation.

Vote: Ayes-Flynn, Byrne, Berman, Carey, Douglass

On motion of Berman, seconded by Douglass, the Commission ratified the following resolution approved by telephone poll of the Commission on November 14, 1975:

75-0452 H

Rejecting as being excessive the single bid proposal received for HE Contract No. 511 for San Joaquin Pipeline No. 2 lining repair; and authorizing re-advertisement.

Vote: Ayes-Flynn, Byrne, Berman, Carey, Douglass

On motion of Berman, seconded by Douglass, the Commission ratified the following resolution approved by telephone poll of the Commission on November 14, 1975:

75-0453 W

Authorizing issuance of Water Department revocable permit to the Veterans Administration Hospital in Palo Alto

Vote: Ayes-Flynn, Byrne, Berman, Carey, Douglass

On motion of Berman, seconded by Douglass, the Commission ratified the following resolution approved by telephone poll of the Commission on November 15, 1975:

75-0454 M

Urging the Police Commission to re-submit to the Mayor and Board of Supervisors its proposal for a permanent full-time transit security force.

Vote: Ayes-Flynn, Byrne, Berman, Carey, Douglass

On motion of Berman, seconded by Byrne, the following resolution was adopted:

75-0455 W

Lien and special assessments on property for unpaid water service charges:

Block 7084, Lot 1
Sgt. Joseph & Leota Jones
\$122.72

Vote: Ayes-Flynn, Byrne, Berman, Carey, Douglass

On motion of Berman, seconded by Douglass, the following resolution was adopted:

75-0456 W

Lien and special assessments on property for unpaid water service charges:

Block 301, Lot 18
Golden Gate Community Hospital
\$120.43

Vote: Ayes- Flynn, Byrne, Berman, Carey, Douglass

On motion of Berman, seconded by Douglass, the following resolution was adopted:

75-0457 W

Lien and special assessments on property for unpaid water service charges:

Block 339, Lot 3
Robert G. Shephard
\$877.66

Vote: Ayes-Flynn, Byrne, Berman, Carey, Douglass

On motion of Berman, seconded by Douglass, the following resolution was adopted:

75-0458 W

Lien and special assessments on property for unpaid water service charges:

Block 1255, Lot 19
Summit Land Company
\$316.36

Vote: Ayes-Flynn, Byrne, Berman, Carey, Douglass

On motion of Berman, seconded by Byrne, the following resolution was adopted:

75-0459 H

Bid Call - HH Contract No. 497 - Construction of underground duct system in Church Street, 30th to 22nd Streets, under Power Improvement Program

Vote: Ayes-Flynn, Byrne, Berman, Carey, Douglass

On motion of Berman, seconded by Byrne, the following resolution was adopted:

75-0460 H Bid call - HH Contract No. 503 - Construction of underground duct system in Taraval Street, and 46th Avenue, from 20th Avenue to Vicente, under Power Improvement Program.

Vote: Ayes-Flynn, Byrne, Berman, Carey, Douglass

On motion of Berman, seconded by Byrne, the following resolution was adopted:

75-0461 H Award of LH Contract No. 525 - Construction of underground duct system in Sutter Street, Presidio Avenue to Leavenworth, under the Power Improvement Program - R. Flatland Company of San Mateo - \$372,335.00

Vote: Ayes-Flynn, Byrne, Berman, Carey, Douglass

On motion of Berman, seconded by Byrne, the following resolution was adopted:

75-0462 H Amendment to agreement with Bechtel, Inc. - increase total payment from \$605,474 to \$650,433 and the fixed fee from \$54,004 to \$58,026 - Design of substation buildings and installation of rectifier equipment under the Power Improvement Program.

Vote: Ayes-Flynn, Byrne, Berman, Carey, Douglass

On motion of Berman, seconded by Byrne, the following resolution was adopted:

75-0463 H Approving Department of Public Works' proposal for construction of new street lighting system on Trumbull Street, Mission to Alemany Blvd.

Vote: Ayes-Flynn, Byrne, Berman, Carey, Douglass

On motion of Berman, seconded by Byrne, the following resolution was adopted:

75-0464 H Approving Department of Public Works' proposal for construction of new street lighting system on Cargo Way, Third Street to Jennings.

Vote: Ayes-Flynn, Byrne, Berman, Carey, Douglass

On motion of Berman, seconded by Byrne, the following resolution was adopted:

75-0465 H Completion of HH Contract No. 519 - Construction of underground duct system in 19th Avenue,

Randolph and Broad Streets - Venturini Corp. -
Credit modification, \$18,792.17

Vote: Ayes-Flynn, Byrne, Berman, Carey, Douglass

On motion of Berman, seconded by Byrne, the
following resolution was adopted:

75-0466 H Supplemental Appropriation - \$1,244 - Adjust
wage rates for Class 7355 Truck Driver

Vote: Ayes-Flynn, Byrne, Berman, Carey, Douglass

On motion of Berman, seconded by Byrne, the
following resolution was adopted:

75-0467 H Supplemental appropriation - \$3,905- Salary
adjustment of two 7244 Power Plant Foremen

Vote: Ayes-Flynn, Byrne, Berman, Carey, Douglass

On motion of Berman, seconded by Byrne, the
following resolution was adopted:

75-0468 W Bid call - WD Contract No. 1698 - Laying of
ductile iron main in Sutter Street between Larkin
and Jones

Vote: Ayes-Flynn, Byrne, Berman, Carey, Douglass

On motion of Berman, seconded by Byrne, the
following resolution was adopted:

75-0469 W Bid call - WD Contract No. 1686 - Excavation and
repaving for approximately 498 water service
trenches in area bounded by California Street,
26th Avenue, Fulton Street and 29th Avenue.

Vote: Ayes-Flynn, Byrne, Berman, Carey, Douglass

Commissioner Carey was excused at 3:05 p.m.

On motion of Berman, seconded by Douglass, the
following resolution was adopted:

75-0470 W Completion of WD Contract No. 1669 - Laying ductile
iron main in Sutter and Powell Streets - Shaw
Construction Company, contractor - Credit modifi-
cation, \$1,154.10

Vote: Ayes-Flynn, Byrne, Berman, Douglass

On motion of Berman, seconded by Douglass, the
following resolution was adopted:

- 75-0471 W Completion of WD Contract No. 1670 - Cement Mortar line pipe in Howard, South Van Ness, Sanchez and other streets - Ameron, Inc. contractor - Excess modification, \$4,924.00 - Approving execution of agreement of non-prejudice re work under dispute
- Vote: Ayes-Flynn, Byrne, Berman, Douglass
- On motion of Berman, seconded by Douglass, the following resolution was adopted:
- 75-0472 W Settlement of litigated claim of City (Water Department) vs. Fred J. Early, Jr., Company, Inc. (Superior Court No. 636-744 by acceptance of \$16,500, and authorizing dismissal of litigation.
- Vote: Ayes-Flynn, Byrne, Berman, Douglass
- On motion of Berman, seconded by Douglass, the following resolution was adopted:
- 75-0473 W Approving collection of Water Department claims for damages against miscellaneous debtors - Month of October 1975
- Vote: Ayes-Flynn, Byrne, Berman, Douglass
- On motion of Berman, seconded by Douglass, the following resolution was adopted:
- 75-0474 W Approving write-off of Water Department uncollectible accounts receivable - Month of September 1975
- Vote: Ayes-Flynn, Byrne, Berman, Douglass
- On motion of Berman, seconded by Douglass, the following resolution was adopted:
- 75-0475 W Extending term of agricultural lease with Sunol Berry Farms - Decreasing to 15 acres from 28.27 acres - 3 year extension
- Vote: Ayes-Flynn, Byrne, Berman, Douglass
- On motion of Berman, seconded by Douglass, the following resolution was adopted:
- 75-0476 W Extending term of agricultural lease with Phil K. Kimura additional 3 years.
- Vote: Ayes-Flynn, Byrne, Berman, Douglass

On motion of Berman, seconded by Douglass, the following resolution was adopted:

75-0477 W

Awarding 21 acre Water Department agricultural lease to Iwao K. Nagata & Tom Toshio Nagata dba Nagata Farm - Term 4 years.

Vote: Ayes-Flynn, Byrne, Berman, Douglass

On motion of Berman, seconded by Douglass, the following resolution was adopted:

75-0478 W

Awarding 11 acre Water Department agricultural lease to John Uia - Term 4 years.

Vote: Ayes-Flynn, Byrne, Berman, Douglass

On motion of Berman, seconded by Douglass, the following resolution was adopted:

75-0479 W

Awarding 20 acre Water Department agricultural lease to Pacific Nurseries - Term 6 years.

Vote: Ayes-Flynn, Byrne, Berman, Douglass

On motion of Berman, seconded by Byrne, the following resolution was adopted as amended:

75-0480 W

Bid call - WD Contract No. 1540 - Installing 30" main in Parnassus and Fifth Avenues

Vote: Ayes-Flynn, Byrne, Berman, Douglass

On motion of Berman, seconded by Douglass, the following resolution was adopted:

75-0481 W

Supplemental appropriation - Adjust wage rates for Class 7255 Truck Driver - Water Department

Vote: Ayes-Flynn, Byrne, Berman, Douglass

On motion of Berman, seconded by Douglass, the following resolution was adopted:

75-0482 W

Supplemental appropriation - Adjust wage rates for Class 3405 Land Use Aide

Vote: Ayes-Flynn, Byrne, Berman, Douglass

On motion of Berman, seconded by Byrne, the following resolution was adopted:

75-0483 M

Bid call - MR Contract No. 626 - Track construction for Duboce Avenue and Church Street, Duboce Portal switch track

Vote: Ayes-Flynn, Byrne, Berman, Douglass

On motion of Berman, seconded by Byrne, the following resolution was adopted:

75-0484 M

Bid call - MR Contract No. 629 - Furnish and install a UHF base/mobile radio system for the new Muni transit vehicles. Transit Improvement Program.

Vote: Ayes-Flynn, Byrne, Berman, Douglass

On motion of Berman, seconded by Byrne, the following resolution was adopted:

75-0485 M

Amending list of authorized signatures for Municipal Railway revolving funds to reflect current personnel assignments.

Vote: Ayes-Flynn, Byrne, Berman, Douglass

On motion of Berman, seconded by Byrne, the following resolution was adopted:

75-0486 M

Supplemental appropriation - \$2,813 - To pay three C.E.T.A. funded positions the difference between the maximum federal participation and current City Civil Service pay rates.

Vote: Ayes-Flynn, Byrne, Berman, Douglass

On motion of Berman, seconded by Byrne, the following resolution was adopted:

75-0487 M

Extension of the Line 91-Stonestown to provide service to Lake Merced Hills area

Vote: Ayes-Flynn, Byrne, Berman, Douglass

On motion of Berman, seconded by Byrne, the following resolution was adopted:

75-0488 M

Approving in concept a reorganization plan for the Municipal Railway and forwarding the plan to the Civil Service Commission for review and implementation.

Vote: Ayes-Flynn, Byrne, Berman, Douglass

On motion of Berman, seconded by Byrne, the following resolution was adopted:

75-0489 M

Collection of \$8,373.60 from the United States Department of Justice for payment of a damage claim to the Municipal Railway

Vote: Ayes-Flynn, Byrne, Berman, Douglass

On motion of Berman, seconded by Byrne, the following resolution was adopted:

- 75-0490 M Completion of contract with Metromedia, Inc. for professional and technical services in presenting a Municipal Railway Advertising program

Vote: Ayes-Flynn, Byrne, Berman, Douglass

On motion of Byrne, seconded by Douglass, the following resolution was adopted:

- 75-0491 M Authorizing execution of professional services agreement with Dukes-Dukes & Associates, Inc. of San Francisco for a Minority Business Enterprise Program - Maximum fee of \$10,000

Vote. Ayes-Flynn, Byrne, Berman, Douglass

On motion of Byrne, seconded by Douglass, the following resolution was adopted:

- 75-0492 M Completion of MR Contract No. 605 - Sunset Tunnel track reconstruction and Carl Street sewer enlargement - Excess Modification, \$7,009

Vote: Ayes-Flynn, Byrne, Berman, Douglass

On motion of Byrne, seconded by Douglass, the following resolution was adopted:

- 75-0493 M Completion of MR Contract No. 595R - Junipero Serra Boulevard track reconstruction and landscaping - Credit Modification, \$13,691 - Homer J. Olsen, Inc. and Railco Inc., dba Railco of California, A Joint Venture, contractor - Approving execution of agreement of non-prejudice regarding deduction of liquidated damages under dispute.

Vote: Ayes-Flynn, Byrne, Berman, Douglass

On motion of Byrns, seconded by Douglass, the following resolution was adopted:

- 75-0494 M Approving payment of claims - Municipal Railway - Month of October 1975

Vote: Ayes-Flynn, Byrne, Berman, Douglass

On motion of Byrne, seconded by Douglass, the following resolution was adopted:

- 75-0495 M Approving compromise and collection of Municipal Railway claims - Month of October 1975

Vote: Ayes-Flynn, Byrne, Berman, Douglass

On motion of Berman, seconded by Douglass, the following resolution was adopted:

75-0496 GO

Confirming transfer of funds under \$10,000, and allotment request, submitted by departments under PUC jurisdiction during First Quarter 1975-76 - Total \$10,050,462.

Vote: Ayes-Flynn, Byrne, Berman, Douglass

On motion of Berman, seconded by Douglass, the following resolution was adopted:

75-0451-MR

Approving payment of claims against the Municipal Railway - Total amount \$85,090.00

Vote: Ayes-Flynn, Byrne, Berman, Douglass

Copies of the above resolutions are on file in the office of the Secretary and Assistant General Manager of the Public Utilities Commission.

The meeting of Tuesday, November 11, 1975, was canceled because of the Veteran's Day holiday. Proper announcement was forwarded to all concerned on November 5, 1975.

Water Department Lien Proceedings

Hearing on Delinquent Water Service Accounts in excess of \$100.00.

1. Account No. 047-1178-7

Property: Block 3583, Lot 56
Owner: William L. Neer
Account closed: June 3, 1975
Amount due: \$117.34

ACTION: Not calendared; full payment received.

2. Account No. 069-1860-1

Property: Block 4274, Lot 5
Owner: Ina Miller
Account closed: January 28, 1975
Amount due: \$166.53

ACTION: Not calendared; full payment received.

3. Account No. 491-3430-5

Property: Block 7084, Lot 1
Owner: Sgt. Joseph & Leota Jones
Account closed: July 16, 1975
Amount due: \$122.72

ACTION: No one appeared to protest or object to the Water Department's report on the delinquent account.

On motion of Commissioner Berman, seconded by Commissioner Byrne, the Commission voted unanimously to confirm the report and directed that lien be filed against the property, pursuant to SF Ordinance No. 450-73.

4. Account No. 735-1830-2, 735-1830-3, 735-1835-2

Property: Block 301, Lot 18
Owner: Golden Gate Community Hospital
Account closed: June 17, 1975
Amount due: \$420.43

ACTION: No one appeared to protest or object to the Water Department's report on the delinquent account.

On motion of Commissioner Berman, seconded by Commissioner Douglass, the Commission voted unanimously to confirm the report and directed that lien be filed against the property, pursuant to SF Ordinance No. 450-73.

5. Account No. 737-1520-1, 737-1521-1

Property: Block 339, Lot 3
Owner: Robert G. Shephard
Account closed: July 24, 1975
Amount due: \$877.66

ACTION: No one appeared to protest or object to the Water Department's report on the delinquent account.

On motion of Commissioner Berman, seconded by Commissioner Douglass, the Commission voted unanimously to confirm the report and directed that lien be filed against the property, pursuant to SF Ordinance No. 450-73.

6. Account No. 751-1050-2

Property: Block 1255, Lot 19
Owner: Summit Land Company
Account closed: August 6, 1975
Amount due: \$316.36

ACTION: No one appeared to protest or object to the Water Department's report on the delinquent account.

On motion of Commissioner Berman, seconded by Commissioner Douglass, the Commission voted unanimously to confirm the report and directed that lien be filed against the property, pursuant to SF Ordinance No. 450-73

Ratification of Resolution No. 75-0454, urging the Police Commission to resubmit to the Mayor and the Board of Supervisors its proposal for a permanent full-time transit security force.

This resolution was informally adopted by the Public Utilities Commission by telephone vote on Saturday, November 15, 1975, at the request of Curtis E. Green, Municipal Railway General Manager, and on recommendation of John D. Crowley, General Manager of Public Utilities.

Recent events, highlighted by more critical incidents of criminal assaults and thefts on Municipal Railway vehicles during the last week warrant early action leading to establishing a full-time detail of professional officers within the Police Department structure. This detail was proposed by the Police Department in mid-1973 and was endorsed by the Public Utilities Commission. In October, 1974, the Commission initiated the creation of the Transit Security Aide program, making it clear at that time that this program is an interim emergency alternative to a full-time police unit.

It is evident that there is community wide support for this proposal.

Commissioner Berman reported on the five-hour Board of Supervisors Streets and Transportation Committee hearing on this matter attended by himself, along with Commission President Flynn, Commissioner Carey, and Muni General Manager Curtis E. Green. The Police Commission and Police Department were represented. Commissioner Berman said they came to a satisfactory understanding about the strong feelings of the Public Utilities Commission relative to the need for the full-time professional police unit, in line with the resolution that was adopted on November 15.

Commissioner Carey stated that he had been requested by the Mayor's Office to help in efforts to coordinate activities of concerned City departments. He said that no troublesome incidents followed the two Saturday football games which were attended by about 2,000 youngsters. Curtis Green, George England, Muni Security Chief, and Frank Bauer, Chief Inspector, did an outstanding job in cooperation with the other City departments.

Commissioner Berman questioned Commissioner Carey as to the number of police and Muni personnel involved during these two events, then noted that 140 employees deployed to control 2,000 young people is a serious situation. He felt the root causes must be attacked much more directly in the future.

Commissioner Flynn noted that the request for Commissioner Carey to serve as a coordinator had not been communicated to General Manager of Public Utilities John D. Crowley, and he asked the Commission Secretary to request the Mayor's Office to please advise Mr. Crowley exactly what Commissioner Carey's duties are in this matter. The position of the Mayor's Office has subsequently been clarified.

Commissioner Carey stated this was an emergency situation.

Marguerite Warren of the Sunset Community Improvement Association, asked how many of the school department officials attended the Board of Supervisor's committee meeting and if they were willing to contribute financially to the policing problem. Mr. Green replied that Superintendent of Schools Robert Alioto was present and took a forceful position. However, they have not contributed money.

Resolution No. 75-0462--approving amendment No. 3 to agreement with Bechtel Incorporated, increasing total payment from \$605,474 to \$650,433, and the fixed fee from \$54,004 to \$58,026, to provide professional services in the design of substation buildings and installation of rectifier equipment under the Power Improvement Program in support of the Municipal Railway.

Oral L. Moore, Hetch Hetchy System General Manager, explained that this amendment would extend the Bechtel responsibility to include review of vendors' shop drawings for City-purchased switchgear. The basic agreement specifically excluded this effort because it was to be done by Hetch Hetchy personnel. However, the Civil Service Commission has been unable to furnish required additional personnel and it is necessary to proceed promptly to avoid delaying deliveries of equipment in production for the new substations.

Water Department Calendar Item #3--awarding Water Department Contract No. 1685 for excavation and repaving for water service trenches--was put over due to the Controller's freeze on all capital items. This item will be reviewed by the Board of Supervisor's Finance Committee at its next meeting.

Commissioner Carey was excused from the meeting at 3:05 p.m.

In discussion of Resolutions 75-0475 and 75-0476--extending the terms of two Water Department agricultural leases which contained options to extend subject to negotiated rental, Commissioner Berman asked if it would be sound policy in future leases with options to extend to include a "cost of living index" provision with regard to the rental negotiation.

Mr Frye stated this was included in the department's commercial leases; however, they have not been successful in including in the row crop and agricultural leases because of the great fluctuation in price of beef and farming.

Vote on Water Department Calendar Item #14--award of 23-acre agricultural lease to Pacific Nurseries--was inadvertently bypassed. The Secretary polled the Commission the following day, November 26, and the resolution was approved (No. 75-0458). It will be calendared for ratification at the next meeting.

Resolution No. 75-0480--authorizing bid call for Water Department Contract No. 1540--Installation of 30-inch steel main in Parnassus and Fifth Avenue.

This work is required to relocate the water main from 4th Avenue north of Kirkham, to 5th Avenue north of Kirkham, due to street vacation to accommodate the University of California's new school of dentistry. The cost of the work will be paid by U.C.

Commissioner Berman asked Utilities General Counsel William F. Bourne if the Commission were in position to authorize the bid call in view of the recent temporary restraining order issued by the Superior Court halting the U.C. Hospital project.

Mr. Bourne advised that the matter be taken off calendar until he can study the applicability of the restraining order.

Robert LaPointe, representing Chancellor Soby of U.C. Medical School, stated that the University intends to go ahead and relocate the main, whether or not the School of Dentistry building will proceed as proposed.

During discussion that followed, Commissioner Berman moved authorizing the bid call. Commissioner Byrne objected to contractors going to any unnecessary expense in preparing bid proposals for work that is uncertain, and felt the matter should be held over until Mr. Bourne had an opportunity to review. In view of the question of possible violation of the injunction being raised, Mr. Frye proposed that the advertising of the bid call be held up until receipt of the City Attorney's opinion. Thereupon Commissioner Byrne amended Commissioner Berman's motion to approve bid call "conditional upon advice from the City Attorney that this bid call may be legally made."

On roll call, the resolution was adopted as amended.

Water Department Calendar Item #16--policy approval of Recreational Development Plan for Peninsula Watershed Lands--was taken off calendar on staff's recommendation that the matter be considered at a public meeting to be held at a later date to give it the widest possible input.

Resolution No. 75-0484--authorizing bid call for Municipal Railway Contract No. 629 to furnish and install a UHF base/mobile radio system for the new Muni transit vehicles.

Mr. Green explained this item and described the proposed system.

Jack Oppenheimer, representing CAP (the Board of Supervisors Citizens Advisory Panel for Transit Improvement), urged that bid call not be authorized until his group could review the program.

Lawrence B. Martin, President of the Transport Workers Union, Local 250A, also requested an opportunity to review the program before it goes to contract.

Mr. Green pointed out that the consultants for this system were hired six months ago and the matter was discussed at length at that time before the Commission. The best technical advisors in the country were hired (they have done work for A/C Transit, the Golden Gate Bridge Authority, San Diego, Chicago, New York transit companies) in order to obtain the best possible comprehensive radio communications system available.

Dr. John M. Christensen, Jr., Assistant General Manager-Finance, explained that this program was included in the original 1969 UMTA grant for the Transit Equipment Program, and a second portion included in the System Improvement Program grant in February 1974. The Comsul Engineers completed the study in June of this year and it was then forwarded to UMTA. Their approval of the \$2,346,000 item was predicated upon receipt and acceptance of the Comsul study. There is nothing that anybody can add now that has not been already developed by capable signal technicians.

Mr. Martin said he is concerned from the layman's point of view--the men who will use the equipment--and that this was a lot of money to spend to later discover that something is wrong.

Mr. Green pointed out that when the radio system demonstration was held at the Jack Tar Hotel in San Francisco about a year ago several Union representatives were present as well as management.

Marguerite Warren cautioned about the necessity of coordinating the Municipal Railway radio system with the inter-county emergency medical system call lines that will be in effect in 1976 so as to prevent jamming problems.

Rino Bei, project manager of the Transit Improvement Program, explained the various measures taken to insure proper operation and tests taken by the consultant engineers to prevent overlapping.

Resolution No. 75-0488--approving in concept a reorganization plan for the Municipal Railway and forwarding the plan to the Civil Service Commission for review and implementation.

Mr. Green outlined the proposal for reorganization of the Muni management system, designed to "revitalize the administrative leadership of the Muni, improve efficiency, and reduce operating costs within the system."

Among its key points, he said, it recommends the transfer from the General Office of the Public Utilities Commission the Bureau of Transportation and the Bureau of Personnel and Safety to the Municipal Railway in order to blend their presently fragmented activities with more complementary functions.

The Director of Transportation and the Director of Personnel and Safety are now APPOINTIVE positions. The reorganization envisions

received this information only within the last couple of days, and it was accompanied by very brief supporting documents. He moved that adoption of the resolution be postponed so he could have an opportunity to read all the material and input, or if the resolution is in concept only and not to be considered final approval, that the final approval be on the availability of the input.

Mr. Crowley pointed out that care had been taken to provide that this approval is "conceptual only," inasmuch as it would involve deletion of two bureaus from the Public Utilities Commission General Office.

Commissioner Berman said he was prepared to agree to conceptual approval, but would like to receive all available justifying literature.

Commissioner Byrne also asked to see the available justifying literature. He recommended a plan under which the Muni General Manager would have someone who understands Railway problems to appear before the Board of Supervisors and its committees to give the General Manager more time "to run the Railroad."

Commissioner Berman suggested that in order to give all those attending the meeting an opportunity for public input, that they address their remarks on their concept of the reorganization to Mr. Green.

With regard to the time table, Mr. Green said the matter would be presented to the Civil Service Commission almost immediately; however, it would be the first of the year before the Civil Service Commission is adequately staffed to work on this, therefore it would be a couple of months before the changes can be implemented.

Marguerite Warren asked if the General Manager of Public Utilities was in favor of the proposal inasmuch as the department head (Mr. Green) made the entire presentation. Commissioner Flynn pointed out that every item on the Public Utilities Commission agenda bears the recommendation for approval by the department head, Assistant General Manager-Administration, Assistant General Manager-Finance, and General Manager of Public Utilities, before it is calendared for consideration by the Commission.

At the conclusion of the discussion, on motion of Commissioner Berman, seconded by Commissioner Byrne, the plan was approved in concept. Mr. Green was directed to be the channel of information for any input between the Muni, the Utilities General Manager, and Civil Service Commission before the final plan comes back to the Commission.

Municipal Railway Calendar Item #9--approving amendment to professional services agreement with International Engineering Company, increasing total payment from \$575,589 to \$653,559, to provide consulting services for the remaining construction period of the Muni Metro Rail Center--was taken off calendar.

Commissioner Byrne moved that this item be taken off calendar to give the Commissioners an opportunity to go over the resolution and the documents with Rino Bei, Transit Improvement Program manager.

It was his understanding from Mr. Bei that putting the matter over two weeks would not stop the work on the job site.

Commissioner Flynn seconded the motion to put the matter off for two weeks. He stated that in his opinion International Engineering has a contract to perform; they are asking for an amendment to the contract on the basis of some constraints different than what they were or what were estimated. In Commissioner Flynn's opinion IECO has no option, and there are no constraints.

The Commission voted to take the matter off calendar.

Communications:

None

General Manager of Public Utilities Items:

Mr. Crowley announced that he had received information from Dr. Alioto, Superintendent of Schools, that the drivers of the City's school buses in the Associated Transport Workers Union, have gone out on wildcat strike. In addition to the 25 Muni buses regularly assigned to this duty, 40 additional buses have been detailed to help transport school children home today.

Roll Call:

All Commissioners passed.

THEREUPON THE MEETING ADJOURNED

Thomas G. Flynn
Secretary and Assistant
General Manager

the deletion of these appointive positions and the creation of civil service positions in their stead.

Since the authority to make these changes, and others, in the proposed reorganization is beyond the authority of the Public Utilities Commission, it is recommended that the Public Utilities Commission approve a resolution endorsing the plan in concept and requesting the Civil Service Commission to evaluate and take appropriate actions to make the plan implementable.

The recommendation is to have three departments reporting directly to the General Manager of Municipal Railway: (a) Engineering and Planning, (b) Operations, and (c) Administrations; and to expand one division of Engineering and Planning, i.e., the Maintenance Division, to be headed by a Manager of Maintenance.

Mr. Green said he did not think a Charter change was involved, and that the Civil Service Commission would have to study the necessary steps being proposed.

Commissioner Flynn said the Public Utilities Commission cannot implement this; it cannot be adopted officially within the constraints of the Commission authority. The reorganization request has to be passed on to the Civil Service Commission to work on.

Mr. Jack Oppenheimer of the Citizens Advisory Panel asked if the Public Utilities Commission would hold a public hearing after approval by the Civil Service Commission of the position changes and restructuring.

Commissioner Flynn said it would not, in his opinion; that when the matter does come back from Civil Service Commission it is within the Public Utilities Commission's jurisdiction, and the public's, to tell the Utilities General Manager how best to use his staff.

Mr. Oppenheimer urged the Commission to consider the "potential desirability" of having a public hearing on this reorganization. In view of the SPUR report, there may be people who do not feel this goes far enough, or too far. This would be a method of solidifying relationships with the public, he said.

Commissioner Berman asked Mr. Green what economies would be forthcoming from this program which includes two additional positions.

Mr. Green said the economies would be in doing away with the kinds of fragmented authority which now lead to wasted hours and inefficient operation. The proposed chain of command going down to those where there is accountability, would be dollars saved.

Commissioner Berman asked whether there were not highly experienced efficiency expert consultants in the field of municipal transportation who would be able to survey the Muni system, which is a very highly budgeted and complex organization, in order to obtain the best wisdom available in this very sophisticated field.

Mr. Green said three studies have been done, one of which cost \$50,000, and he has spent many hours analyzing, updating, and incorporating the best features into his present proposal.

Commissioner Berman contended that this was not an updated program as stated by Mr. Green, due to the fact that the Commissioners

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MINUTES

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Joseph L. Alioto, Mayor

Room 282, City Hall

2:30 p.m.

DOCUMENTS

DEC 19 1975

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December 9, 1975

COMMISSIONERS

H. Welton Flynn, President

Joseph P. Byrne, Vice President

Henry E. Berman

Dennis V. Carey

Flora G. Douglass

DEPARTMENTS

Municipal Railway

Hetch Hetchy Project

Water Department

BUREAUS

Accounts

Public Service

Personnel & Safety

Transportation

John D. Crowley

GENERAL MANAGER OF PUBLIC UTILITIES

Thomas G. Flynn

SECRETARY AND ASSISTANT
GENERAL MANAGER, ADMINISTRATIVE

Call to Order: 2:50 p.m.

Present: Commissioners H. Welton Flynn, Joseph P. Byrne,
Henry E. Berman, Dennis V. Carey

Absent: Commissioner Flora G. Douglass

The minutes of the regular meeting of the Commission held November 25, 1975 were approved.

RESOLUTION
NO.

On motion of Berman, seconded by Byrne, the Commission ratified the following resolution approved by telephone poll of the Commission on November 26, 1975:

75-0497 W

Awarding 23 acre Water Department agroctural lease to Pacific Nurseries - Term 12 years - Commencing November 1, 1975 - Rental \$200 per acre per year, or \$4,600 per annum, adjusted every 3 years per Consumer Price Index. (Increase)

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Berman, seconded by Byrne, the following resolution was adopted:

75-0498 H

Bid call - HH Contract No. 517 - Transit power facilities for the K Line under the Power Improvement Program, including street lighting and traffic signal work to be financed by Department of Public Works

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Berman, seconded by Byrne, the following resolution was adopted:

75-0499 H

Completion of professional services contract - R. W. Beck and Associates - Entitled "Cost Determination, Marketing Studies, and Technical Advice relative to City's Power Contracts" - Credit modification, \$19,686.71

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Berman, seconded by Byrne, the following resolution was adopted:

75-0500 H

Completion of HH Contract No. 518 - Tesla Portal overflow shaft extension - Dalzell Corporation, Contractor

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Berman, seconded by Byrne, the following resolut on was adopted:

- 75-0501 H Approving Department of Public Works' proposal for lighting John Muir Drive near John Muir Apartments.
- Vote: Ayes-Flynn, Byrne, Berman, Carey
- On motion of Berman, seconded by Byrne, the following resolution was adopted:
- 75-0502 H Approving Department of Public Works' proposal for relighting Ocean Avenue and Phelan Avenue.
- Vote: Ayes-Flynn, Byrne, Berman, Carey
- On motion of Berman, seconded by Byrne, the following resolution was adopted:
- 75-0503 H Approving transfer to the Orange Empire Trolley Museum at Perris, California, for preservation and use for historical purposes, one cable winch and various items of rectifier substation equipment no longer needed by Hetch Hetchy.
- Vote: Ayes-Flynn, Byrne, Berman, Carey
- On motion of Berman, seconded by Byrne, the following resolution was adopted:
- 75-0504 H Approving amendment to professional services agreement - Bechtel, Inc. - Design of the substation buildings in support of the Municipal Railway under the Power Improvement Program increasing total payment from \$650,433 to \$750,455 and fixed fee from \$58,026 to \$62,122 - Provide for additional services pertaining to Bryant and Taraval substations.
- Vote: Ayes-Flynn, Byrne, Berman, Carey
- On motion of Berman, seconded by Byrne, the following resolution was adopted:
- 75-0505 W Awarding WD Contract No. 1685.- Excavation and repaving for water service trenches - Lowrie Paving Company of South San Francisco - Amount, \$99,647.00
- Vote: Ayes-Flynn, Byrne, Berman, Carey
- On motion of Berman, seconded by Byrne, the following resolution was adopted:
- 75-0506 W Awarding WD Contract No. 1696 - Laying mains in Powell Street and Pacific Avenue - Pat Kennelly of South San Francisco - Net amount, \$42,114.00

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Berman, seconded by Byrne, the following resolution was adopted:

75-0507 W

Approving excess modification - Amount. \$943.05 - To relocate and increase size of Ground Fault Sensor loops under WD Contract No. 1657 - Ground Fault detection and protective relays at San Antonio and Sunol pump stations.

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Berman, seconded by Byrne, the following resolution was adopted:

75-0508 W

Completion of WD Contract No. 1664 - Paving various access roads in San Mateo County - Credit modification, \$1,074.80 - Anza Engineering Company, Contractor

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Berman, seconded by Byrne, the following resolution was adopted:

75-0509 W

Completion of WD Contract No. 1659 - Laying main in Stevenson Street between 3rd and 4th Streets - Credit modification, \$3,388.55 - Dalton Construction Contractor

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Berman, seconded by Byrne, the following resolution was adopted:

75-0510 W

Supplemental appropriation - \$102 - Adjust wages for Class 7353 Patternmaker

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Berman, seconded by Byrne, the following resolution was adopted:

75-0511 W

Completion of WD Contract No. 1654 - Laying main in Scott Street between Pacific and Filbert Streets - Excess modification, \$6,881.65 - McGuire and Hester, Contractor

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Berman, seconded by Byrne, the following resolution was adopted:

75-0512 W

Approving collection of Water Department claim for damages against miscellaneous debtors - Month of November 1975

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Berman, seconded by Byrne, the following resolution was adopted:

75-0513 W

Setting Tuesday, January 27, 1976, at 2:30 p.m. as date for public hearing on policy approval of Recreational Development Plan for Peninsula Watershed Lands.

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Berman, seconded by Byrne, the following resolution was adopted:

75-0514 M

Bid Call - MR Contract No. 618 - Track construction of "J" Church Line, 18th to 22nd Street

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Berman, seconded by Byrne, the following resolution was adopted:

75-0515 M

Approving modification of MR Contract No. 622R - Twin Peaks Tunnel electrification and structural repairs, at no change in contract amount, to allow contractor Albett Electric Corp. to subcontract work under bid items B1, B2a, B2B and B5 to Caulking and Waterproofing Corporation.

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Berman, seconded by Byrne, the following resolution was adopted:

75-0516 M

Requesting the Purchaser of Supplies to advertise for bids for MR Contract No. 632 - Furnishing and delivering rails and accessories required for rerailing of West Portal Avenue and the "M" Line extension - Estimated cost, \$230,000

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Berman, seconded by Byrne, the following resolution was adopted:

75-0517 M

Requesting the Board of Supervisors to rescind their Resolution No. 643-73, adopted September 17, 1973, which authorized the closing of La Playa Street between Balboa and Cabrillo Streets to all vehicular traffic excepting emergency vehicles.

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Byrne, seconded by Berman, the following resolution was adopted:

75-0518 M

Approving amendment to professional services agreement with International Engineering Company, increasing total payment from \$575,589 to \$653,559 - Provide necessary consulting service for the remaining construction period of the Muni Metro Rail Center

Vote: Ayes-Flynn, Byrne, Berman
No--Carey

On motion of Berman, seconded by Byrne, the following resolution was adopted:

75-0519 GO

Setting Tuesday, January 13, 1976, at 2:30 p.m. as the date for public hearing of Budget for 1976-77 Fiscal Year of all Departments under jurisdiction of the Public Utilities Commission.

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Berman, seconded by Carey, the following resolution was adopted:

75-0498-MR

Approving payment of claims against the Municipal Railway in total amount \$400,027.01

Vote: Ayes-Flynn, Byrne, Berman, Carey

Copies of the above resolutions are on file in the office of the Secretary and Assistant General Manager of the Public Utilities Commission.

MINUTES
PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Joseph L. Alioto, Mayor

Room 282, City Hall

7:30 p.m.

DOCUMENTS

JAN 1 1976

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SPECIAL MEETING

PUBLIC HEARING

December 17, 1975

COMMISSIONERS

H. Welton Flynn, President

Joseph P. Byrne, Vice President

Henry E. Berman

Dennis V. Carey

Flora G. Douglass

DEPARTMENTS

Municipal Railway

Hetch Hetchy Project

Water Department

BUREAUS

Accounts

Public Service

Personnel & Safety

Transportation

John D. Crowley

GENERAL MANAGER OF PUBLIC UTILITIES

Thomas G. Flynn

SECRETARY AND ASSISTANT
GENERAL MANAGER, ADMINISTRATIVE

Call to Order: 7:35 p.m.

Present: Commissioners H. Welton Flynn, Henry E. Berman,
Dennis V. Carey, Flora G. Douglass

Absent: Commissioner Joseph P. Byrne

Purpose of Meeting: CONSIDERATION of recommendations of the Municipal Railway pertaining to the study entitled "Analysis of Operating Alternatives for Market Street Trolley Coach Lines."

Commission President Flynn opened the meeting.

Secretary Thomas G. Flynn stated that notice of the special meeting was published in the City's official newspaper for five days, and interested City departments, neighborhood citizen groups, environmental groups, labor unions and business organizations in the City were notified.

Public Utilities General Manager John D. Crowley opened the presentation. He explained that overhead trolley coach wires on Market Street, and not the street car wires, was the subject of discussion. All surface streetcar overhead wires on lower Market Street will be removed when subway operations commence in the Muni Metro.

Curtis E. Green, Municipal Railway General Manager, said the Market Street beautification project, financed through the 1968 general obligation bond issue, is nearing completion. Board of Supervisors Resolution No. 116-68 of February 13, 1968, expressed the intent that in line with the Market Street reconstruction and beautification project, overhead electrical wires for transit vehicles should be removed from Market Street after the streetcars go into the Muni Metro subway.

This was over seven years ago, and the Public Utilities Commission--recognizing that the five trolley coach lines involved (5 McALLISTER, 6 MASONIC, 7 HAIGHT, 8 MARKET and 21 HAYES) carry nearly 10 per cent of the total Municipal Railway patronage, that 60 per cent of the work ing people riding these lines have jobs on the north side of Market Street, that 75 per cent of the off-peak riders go to destinations on the north side of Market -- requested the Utilities staff to conduct an in depth study of the effect of removing the wires from Market Street and to evaluate alternatives that have been suggested from time to time.

Mr. Green introduced James J. Finn, Director of the Bureau of Transportation, and Planner Tom Matoff, to present a report on their staff study. He said management of the Municipal Railway fully supports the conclusions of this study, which recommends that the Market Street overhead trolley coach wires be permanently retained. The advantages of leaving the trolley coach on Market Street outweigh the visual impact of leaving the overhead wires...low cost, reliability of operation, integrity of urban environment, and service to the passengers.

Mr. Finn reported that at the time the Municipal Railway by virtue of the Board of Supervisors policy under Resolution 116-68 in February, 1968, was directed to seek alternative means or routes in order to service the central business district by trolley coach lines then operating on Market Street, the Commission and the Railway staff saw

as a possibility the use of the kinetic energy wheel as a means of propelling electric trolley coaches without overhead wires.

After an exhaustive federally financed study by the Lockheed Corporation and others, the use of the kinetic energy wheel has proven impracticable in the operation of electric trolley coaches at the present time and for the near future.

Mr. Finn said there had never been a study to examine the policy of overhead wires, and for this reason his staff undertook the study-- "Analysis of Operating Alternatives for Market Street Trolley Coach Lines." Five alternatives were examined and the conclusion reached that the overhead wires and trolley coaches should remain on Market Street.

He also pointed out that in the seven years since the Board of Supervisors approved the Market Street design study there have been major changes in the life style of the people of San Francisco and the United States. There is daily concern with the impact of noise, air pollution, and the energy crisis. Also, the Public Utilities Commission is concerned with the convenience and necessity of the 50,000 passengers who daily use these five lines.

Tom Matoff, in charge of the technical study, with the assistance of Lawrence Sauve and Peter Straus, then reported on the details of the study and its recommendation.

Five trolley coach lines presently use Market Street for the downtown leg of their routes. With the exception of the 8 MARKET trolley coach, all are trunk lines serving the Sunset, Haight-Ashbury, Richmond, and Western Addition districts. Combined, they carry about 10 per cent of Muni's daily volume.

Mr. Matoff then illustrated with charts the options available for trolley coaches. They included.

- . The recommended proposal to retain the overhead wires and continue the operation of the trolley coaches on Market Street.

- . Re-routing trolley coaches via Howard and Folsom; or via Mission to the Ferry Terminal; or via Post and Sutter Streets.

- . Turning coaches back on Market via 7th, 8th, 9th, and Mission Streets.

- . Use of the kinetic energy wheel (fly wheel) which it considered too much in the experimental stage for consideration at this time.

He recited the costs of the diesel buses to replace coaches on Market Street and the noise and pollution factors of each of the proposals.

According to Muni's planners, eliminating trolley coach operation of Market east of Van Ness Avenue would provide "limited benefit of improved visual environment at the considerable expense of":

- . Decreased accessibility to downtown jobs and shopping.
- . Increased travel time.
- . Greater use of diesel buses.
- . Poor operating conditions.
- . Increased downtown noise and air pollution.
- . Reduction in transit use.

The report estimates the cost of retaining the overhead wires, suspension of which would depend largely upon eyebolts affixed to buildings, would be \$1.5 million. Much of the cost would be involved in building underground conduits for the permanent wires, as well as putting up new and permanent overhead wires. Other alternatives ranged from \$3 million to \$10.6 million.

Additional capital & operating costs for a 20-year operating period.

Kinetic Energy Wheel	\$ 3.0 million
Turnback Loops via 7th, 8th, 9th and Mission Streets	9.8 million
Route TC, via Mission Street	7.1 million
Route TC, via Howard/Folsom Streets	5.9 million
Route TC, via Sutter/Posts Streets	10.6 million

Mr. Matoff concluded the presentation with the statement that the planners recommend that detailed engineering be undertaken immediately for a new permanent overhead system from the Ferry Terminal to Castro Street "based insofar as possible on eyebolt suspension."

The meeting adjourned at 8:40 p.m. to move to a larger room to accommodate the people attending the meeting.

At 9:00 p.m. the meeting reconvened in the Board of Supervisors Chambers.

Jack Barron, Project Manager of the Transit Task Force, the organization charged with the administration of the Market Street Reconstruction and Beautification Project opposed retention of the trolley coach wires. He gave a brief history of the development of the design and adoption of the plan for reconstruction of Market Street, and City policy of no overhead wires on lower Market Street.

He said the transit advisory committee has been on record since 1968 and they have not revised that policy. He said there were other methods or alternatives to move the service rather than being a liability to the service, and recommended that the Municipal Railway staff develop a program to accommodate the Board of Supervisors' directive rather than a study that says they cannot.

William Hull, Project architect, said the street was designed for motor coach, not trolley coach use, and a great deal of consideration and money expended on that basis.

Robert C. Levy, City Engineer, responsible for contracts for construction of the Market Street Project, pointed out that his department is greatly concerned with an aesthetic design based on a vertical concept.

Richard J. Evans, Department of Public Works traffic engineer, proposed as an alternative, from the traffic point of view, the complete replacement of the trolley coaches on Market Street with the more flexible motor coaches. He outlined suggested revised routing of the five lines involved to accomplish this.

Secretary Flynn stated that during the past 10 days over 60 communications have been received, approximately 58 supporting the Municipal Railway's recommendation for retention of the trolley coach lines on Market Street, and two from individuals favoring removal.

Letters from those urging retention include:

Downtown Association of San Francisco - Lloyd A. Pflueger, General Manager

San Francisco Planning and Urban Renewal (SPUR) - John H. Jacobs, Executive Director

Buena Vista Neighborhood Association - Dale H. Champion, President

Eureka Valley Promotion Association - Sue Hestor, President

Numerous cut-outs mailed by various individuals supporting the position set forth in a circular letter distributed by the following organizations urging retention of the trolley coaches on Market Street:

Planning Association of the Richmond
San Francisco Tomorrow
Haight-Ashbury Neighborhood Council
Sierra Club Bay Chapter
Stanyan-Fulton Neighborhood Assn.
Buena Vista Heights Assn.
Eureka Valley Promotion Assn.
Mayor's Committee on Upper Market

Mr. Flynn then read a letter dated December 15, 1975, from Dean L. Macris, Director of Planning:

"The Department of City Planning staff has reviewed your excellent report, "Analysis of Operating Alternatives for Market Street Trolley Coach Lines." This is an important piece of work which needed to be done in preparation for decisions regarding transit service on Market Street. This is especially true since the five trolley coach lines in question carry approximately ten percent of the citywide Municipal Railway total daily patronage.

"The determination as to how transit service will be provided to the Market Street area is subject to environmental review procedures. Dr. Selina Bendix, Environmental Review Officer, or a member of her staff, will be available to meet with you concerning this matter. No decision by anybody having jurisdiction in this matter should be made until after completion of the legally required environmental analysis."

Allen Lubliner of the City Planning Commission staff said the Municipal Railway staff had done an excellent job in raising the issue of the trolley coaches on lower Market Street. However, the basic issue was not which alternative was left after the decision of taking the wires down was made, but which alternative can provide the best transit system to the people of San Francisco. He advised that before any decision can be reached by the Board of Supervisors, a complete environmental analysis should be done.

Mr. Barron reported that he had checked with the City Attorney's Office and a question exists as to whether an environmental impact report will be necessary because this project was begun back in 1968.

Commissioner Flynn then opened the meeting to comments from the audience.

25 persons filled out cards to speak.

The following spoke as proponents for retention of trolley coaches on Lower Market Street:

Ruth Church Gupta, Chairman, San Franciscans for Clean and Quiet Transit.

Lewis Lindsay, San Francisco Citizens Planning Committee

Maurice H. Klebolt, 580 Geary Street, Chairman, Planning and Operations Committee of the B/S Citizens Advisory Panel on Transit Improvement

Vice Chancellor Erick Erickson, University of California, SF
Chairman, Parking & Transportation Committee UC - speaking for
Chancellor Francis A. Sooy, M.D.

Norman Rolfe, San Francisco Tomorrow

Robert Wanderer, 1584 Waller Street

Charles Rozema, 560 Noe Street; SPUR: Eureka Valley Promotion Assn.
Transportation Committee Chairman

Walter O'Donnell, 515 O'Farrell Street; SF Chapter California Assn.
for Handicapped.

Jude Laspa, 4426 - 19th Street; Mayor's Advisory Committee on Upper
Market Street.

Chandler Tinkham, 2446 Fulton Street; Stanyan-Fulton Street Assn.

J. O. Engmann, 408 Stanyan Street; Stanyan-Fulton Street Assn.

C. R. Arnold, 350 Hamilton Street

Carl Natvig, 2240 Larkin Street, #303; graduate student, San
Francisco State, transportation major

Paul Rosenberg, 555 - 40th Avenue; Planning Assn. for the Richmond(PAR)

Marcia Lindeen, 1330 - 4th Avenue; Inner Sunset Action Committee

Bert Schwarzschild, 363 Douglass Street; Eureka Valley Promotion Assn. Committee for SF Neighborhoods

Dennis L. Kent, 3206 Harrison Street

Those speaking in opposition to retention of trolley coach wires:

Bernard Averbuch, Executive Director, Market Street Development Project, stated:

"At our November, 1975, meeting we heard from Director James J. Finn and Planner Tom Matoff in support of the study.

"At our December, 1975, meeting, we heard the negative aspects from City Engineer Robert Levy and Jack Barron of the Transit Task Force.

"At the December, 1975, meeting the Board of Directors of the Market Street Development Project unanimously voted to uphold City policy in removing the wires in keeping with the \$24.5 million beautification design of Market Street. However, this decision was reached only on the basis of alternative and/or additional routes being implemented by Muni Railway."

W. LaMere, 33 Deming Street, Upper Market Street resident.

Rides the Muni, transferring over 7 different buses and street cars each day.

Because of the jarring motion of the trolley coaches, would like to see them replaced with motor coaches.

Robert Pincus, #1 Hallidie Plaza

Of the opinion there is a solution to keep the traffic conditions as they are but without the unsightly overhead wires.

The following filled out cards to speak but did not respond when called upon:

Albert S. Samuels, Jr., Treasurer, Market Street Development Project
John Sanger, 15 Beaver Street; Duboce Triangle Neighborhood Assn.
Linda LeClear, 736 Cole Street; Haight-Ashbury Neighborhood Council
Edward Richter, 289 Bradford Street

Referring to Mr. Averbuch's comments, Commissioner Henry E. Berman said that Market Street belongs to everybody in San Francisco and that nothing is forever. This was not a frivolous, pre-determined action; the Commissioners were privy to all the data and to most of what the audience heard here for the first time. The best interests

of the greatest number of people would be served. He said he could sympathize with Mr. Hull who spoke eloquently but who dwelt on aesthetics rather than practicalities.

Commissioner Berman pointed out, however, that the Public Utilities Commission is not empowered to make a final determination in this matter--that is up to the Board of Supervisors. Therefore, in order to move this situation off dead center and to a final decision, he moved adoption of a proposed resolution which he read recommending that the Board of Supervisors review its policy adopted under Resolution No. 116-68, and further recommending to the Board that the trolley coach operation be retained on Market Street, which operation requires the retention of overhead wires.

Commissioner Dennis V. Carey seconded the motion.

During the discussion that followed, Commissioner Flynn asked for a further explanation of the estimated \$1.5 cost figure for a new trolley coach overhead system along Market Street.

Mr. Matoff said these figures were prepared by the engineering staff of the Hetch Hetchy Water & Power System, which is in charge of the Railway's electrical power system. Most of the cost of the trolley coach overhead installation is in underground feeder cable and support poles; the underground feeder is minimal on Market Street (and could be installed at the time the street car tracks are removed) and the pole cost could be kept low by maximizing the use of eyebolts. In this way the net investment, which would be lost should overhead be removed at some later date east of Van Ness Avenue, would be low.

There was some discussion about disturbance of the brick sidewalk on Market Street, for the installation of the 4-inch duct connection with feeder cable. Mr. Finn and Mr. Matoff stated they were assured by the engineers that this could be done without disturbing the bricks themselves.

Upon roll call, the resolution as read by Commissioner Berman, was unanimously adopted. Vote: Ayes--Commissioners Flynn, Berman, Carey, Douglass. (Resolution No. 75-0520)

"WHEREAS, The Board of Supervisors of the City and County of San Francisco as part of the Market Street Beautification Program adopted a policy under their Resolution 116-68, adopted on February 13, 1968, stating that it was its intent to restrict all transit vehicles utilizing the surface of Market Street to vehicles not requiring overhead trolley wires; and

"WHEREAS, The Municipal Railway, by virtue of this policy, was directed to seek alternative means or routes in order to service the central business district by the trolley coach lines then operating on Market Street; at that time the Commission and the staff at the Municipal Railway saw as a possible alternative the use of the kinetic energy wheel as a means of propelling electric trolley coaches without overhead wires as a possible means of maintaining the trolley coach service on Market Street; and

"WHEREAS, After exhaustive study by the Lockheed Corporation and others funded by the federal government, the use of the kinetic energy wheel has proven impracticable in the operation of electric trolley coaches at the present time and for the near future; and

"WHEREAS, This Commission is under mandate of the Charter of the City and County of San Francisco to provide safe, efficient and economical transit service for the citizens of San Francisco; and

"WHEREAS, This Commission--recognizing that this policy of the Board of Supervisors was adopted over seven years ago, conditions have changed, and the current concern of the citizens of San Francisco about their transportation system and their environment--requested the staff of the Public Utilities Commission and its Municipal Railway to re-study in depth the proposed removal of the trolley coach wires from Market Street and suggest alternative means to service the downtown area;

"WHEREAS, Staff has prepared and submitted to this Commission a study entitled, "Analysis of Operating Alternatives for Market Street Trolley Coach Lines," and this Commission, after circulation of said study among interested organizations and citizens, called for a public hearing on aforesaid study; and

"WHEREAS, This Commission finds, after a public hearing in which all interested parties were heard, that there is sufficient public support, based on sound modern mass transit practices, environmental concerns, and the need for energy conservation to justify a complete review of the policy established by the Board of Supervisors in 1968; now, therefore be it

"RESOLVED, That this Commission respectfully recommends that the Board of Supervisors review its policy in the interest of the environment, fossil fuel conservation, and realistic modern mass transit practices involving the 50,000 daily passengers who use these trolley coach lines; and be it further

"RESOLVED, That this Commission respectfully recommends to the Board of Supervisors the trolley coach operation be retained on Market Street, which operation requires the retention of overhead wires."

THEREUPON THE MEETING ADJOURNED. (11.25 p.m.)

Thomas G. Flynn
Secretary and Assistant
General Manager

